

**November 12, 2014 Board of Health Meeting
County Courthouse, Room G-302**

The Board of Health convened in open session at 5:15 pm
The meeting was called to order by Merrey Price

**Board Members Present
Quorum is reached**

Merrey Price
Gerald Wilkie
John Paddock
Kathy Mitchell
Blair Johnson
Donald Bodeau
Elizabeth Spencer
Jennifer Eddy

Staff Members Present:

Lieske Giese
Kitty Rahl

Gina Holt (recorder)

Additional Staff Members:

None

Public:

None

Order of Agenda Request to pull items from Consent Agenda

- None

Public Comment:

- None

Consent Agenda

- a. Approval of minutes from October 22, 2014 meeting

Motion to approve Consent Agenda: Blair Johnson

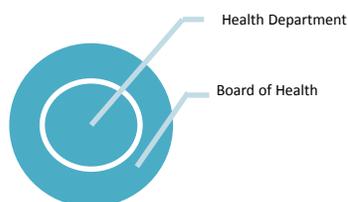
2nd Motion: John Paddock

Motion Carried: Yes (unanimous vote)

Board member informational items

- a. BOH Strategic Plan
 - Board members brainstormed ideas and goals

The objective is to draft a basis for long term strategic plan for “big picture” focus throughout a three to five year period. Board members will be using the integrated model for developing and implementing the strategic plan. Moving forward the Board of Health meeting agendas can be framed and based on the strategic plan.



1. Discussion and brainstorming -What is unique about the Health Department, and what is unique about the Board of Health?

A. Unique roles of the board:

- Represent diversity and expertise
 - Networks of personal and professional contacts-able to go out into the community and bring back information
- Voice/presence with elected officials
- Representing the Board of Health and Health Department throughout the community
- Governing Boards-
 - the legal authority,
 - writing regulations,
- Ability to hire and fire the director
- Budget
 - Advocating for money
 - Control of spending
 - Zero control of revenue
- Community Health Policy impact by both direct and indirect
 - Policy development
 - Proactive action
- Autonomy

B. Unique roles of the Health Department

- Serving both the City and the County
- Regional Presence
- Whole population
- Total Health
- Expertise in what works for increase health
- Expert voice to the public on health issues
- Environmental health –how the built environment outside the scope of what is perceived as “health”
- Sampling and testing
- Partner collaboration-“safe” neutral
- Lab provides great opportunity for students and partners
- Passion for seeking out subpopulation health concerns –reaching out to special populations
- Population based prevention
- Host, agent, and the environment-medical community primarily deals with the host while the HD works uniquely with the agent and the environment

2. Discussion and Brainstorming Goals

A. Fiscal Stability

- Fiscal stability with the City/County
- Long range fiscal planning
 - stability
 - diversity
 - clear understanding
 - Public health funding state, federal, and nationally

B. Board of Health becomes the standard for best practice in Wisconsin

- Ensure that the health department remains mission focused
- Accreditation
- Long range facility planning
 - clear understanding
- Succession planning
 - Succession planning for key leaders within the health department
 - Succession planning for board members
- Advocacy
 - Advocating for key public health issues in the community
 - Advocating for a regional presence
 - Advocate for regional health presence
- Partnering and collaborating with other regional advocates
- Becoming more data driven
 - Analyze data from various sources local and state
- What problems do we face
- What techniques may work

Requests from Board members for future agenda items to be given consideration

- a. December agenda-action item for BOH strategic plan concepts

Next scheduled BOH meeting is December 10, 2014 5:15 p.m.

Merey Price adjourned the meeting at 6:42 p.m.