

BOARD OF HEALTH AGENDA
January 28, 2015 5:15 PM
County Courthouse, Room 302 (Ground Floor)

Board Of Health 2015-2020 Goals:

*Focus on long term fiscal planning
Support Health Department in development of agency and facility long term planning*

Health Department Mission:

Keeping people in all Eau Claire City/County communities safe and healthy

Health Department Vision:

ECCCHD will be a leader in assuring healthy people in healthy communities

1. Call to Order. Welcome Guests. Order of the Agenda. Request to pull items from Consent agenda. - 5 minutes
2. Public Comment – 5 minutes
3. State Health Department 140 Review - Level III Certificate Presentation (Tim Ringhand, Regional Office Director, Wisconsin Division of Public Health) – 5 minutes
4. Consent Agenda (Action Required – approval for full content) – 5 minutes
 - a. Approval of minutes from December 10, 2014 meeting -enclosed
 - b. Approve continuation of contractual agreement with the WI Department of Natural Resources (DNR) for reimbursement of collected water quality samples of transient non-community water systems for 2014-enclosed
 - c. Approve continuation contract with the National Association of City and County Health Officials (NACCHO) in the amount of \$3,500 for 2015 Medical Reserve Corp (MRC) Capacity Building Award -enclosed
 - d. Approve continuation of regional HIV Partner Services funding for 2015-enclosed
5. Business Item (Action Required – approval by item) – 10 minutes
 - a. Receive Monthly Financial Update-enclosed
 - b. Approve WALHDAB Community Health Improvement in Action Funds for \$2000-enclosed
 - c. Approve the Bremer Community Health Assessment Grant for \$19,000-enclosed
 - d. Approve the AnnMarie Foundation Safe Sleep grant award for \$600-enclosed
 - e. Approve the NACCHO Medical Reserve Corp (MRC) Challenge Award for \$15,000-enclosed
 - f. Approve update/revision to 2015 Health Department Pay Plan-enclosed
 - g. Approve Resolution opposing State or WI DNR Emergency Rule -enclosed
 - h. Approve BOH budget approval policy-enclosed
 - i. Approve regional Nurse Family Partnership Regional collaboration/exploration-fact sheet will be emailed and hard copies will be available at the meeting
6. Other policy and informational items from staff for the Board – Director – 20 minutes
 - a. Director/Health Officer Report - enclosed
 - b. Correspondence/Media –enclosed

PLEASE NOTE: Due to requirements contained in the Wisconsin Open Meetings Law, only those matters placed on this agenda may be considered by the Board of Health at this meeting. If any member of the public desires that the Board of Health consider a matter not included on this agenda, he or she should contact a Board of Health Member or the Health Department Director to have the matter considered for placement on a future Board of Health agenda. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (FAX) 839-4854, (TDD) 839-4735 or by writing to the ADA Coordinator, Personnel Department, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.

- c. Quarterly update on Eau Claire Healthy Communities-enclosed
 - d. Update on City/County Agreements with Health Department-enclosed
- 7. Board member informational items – 20 minutes
 - a. Final 2015 Board of Health calendar-enclosed
 - b. BOH Strategic Plan next steps-enclosed
- 8. Requests from Board members for future agenda items to be given consideration – 10 minutes
- 9. Next business meeting – February 25, 2015
- 10. Adjourn