

**BOARD OF HEALTH AGENDA**

**February 25, 2015 at 5:15 PM**  
**County Courthouse, Room G302 (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 – 10 minutes
3. Consent Agenda (Action Required – approved for full content) – 5 minutes
  - a. Approval of minutes from January 28, 2015 meeting – enclosed
  - b. Approve additional State Medical Reserve Corp (MRC) funds -enclosed
4. Business Item (Action Required) – 40 minutes
  - a. Receive Monthly Financial Update-enclosed
  - b. Approve additional funding for Prevention Grant in the amount of \$2,500-enclosed
  - c. Letter of support for Double Up Farmers Market program-enclosed
  - d. Approve Mass communication policy-enclosed
  - e. Approve Continuing Education policy-enclosed
  - f. Approve fund balance expenditure for Cubicle/Office stuff - enclosed
  - g. Francie Peardon-retirement resolution-enclosed
  - h. Public Comment on State-wide Non-metallic Mining Strategic Analysis-enclosed
  - i. Approve Retail program standards grant-enclosed
  - j. Approve 2015 City of Eau Claire Bee Ordinance Fees-enclosed
5. Other information items from staff for the Board – 30 minutes
  - a. Director/Health Officer Report – enclosed
  - b. Correspondence/Media-enclosed
  - c. WWWP regional update-enclosed
  - d. Final report on State Division of Public Health contracts for 2014 – enclosed
6. Board member informational items – 10 minutes
  - a. Advocacy update – legislative priorities WPHA/WALHDAB, state/federal budget-enclosed
  - b. WPHA/WALHDAB conference BOH member attendance -  
<http://www.wpha.org/event/2015conference>
  - c. BOH Strategic Plan action items (including fact sheet additions related to outcomes, evidence)
7. Requests from Board members for future agenda items to be given consideration – 5 minutes
8. Next business meeting – March 25, 2015
9. Adjourn