

BOARD OF HEALTH AGENDA
January 22, 2020 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:

Promoting health and safety for all Eau Claire communities

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
The Board of Health and Eau Claire City-County Health Department welcome you. Statements pertinent to agenda items may be made by attendees during the public comment section. We do ask that statements are limited to three minutes per person. Written comments may also be provided.
3. Consent Agenda (Action Required – approval for full content) – 5 minutes
 - a. Approval of minutes from December 11, 2019 meeting -enclosed
 - b. Approval of the NACCHO Eau Claire County Medical Reserve Corps (MRC) Funding-enclosed
 - c. Approval of Partnership for Success (PFS) grant-enclosed
4. Business Item (Action Required – approval by item) – 20 minutes
 - a. Receive Monthly Financial Update-enclosed
 - b. Approval of renewal of State Division of Public Health Consolidated Contracts-enclosed
 - c. Approval of Sexual Violence Prevention Program Funding-enclosed
 - d. Approval of At-Risk Emergency Preparedness Funding-enclosed
 - e. Approval of position/pay plan change-enclosed
5. Board member informational items – 30 minutes
 - a. Follow up from November work session-enclosed
 - b. Public Health Policy/Advocacy-enclosed
 - Updated NACCHO Policy Agenda factsheet
 - BOH/EC Healthy Communities Legislative event
 - WPHA/WALHDAB Legislative Priorities
 - Other
 - c. Updated Board of Health Contact Information for 2020-enclosed
 - d. Final 2020 Board of Health calendar-enclosed
6. Other policy and informational items from staff for the Board – Director – 10 minutes
 - a. Director/Health Officer Report-enclosed
 - b. Correspondence/Media –enclosed
 - c. Eau Claire Healthy Communities Update-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.

- d. Strategic Plan Update-enclosed
 - e. Director Performance objectives - 6 month update
 - f. State of WI 140 review update -enclosed
7. Requests from Board members for future agenda items to be given consideration –5 minutes
 8. Next business meeting – February 26, 2020
 9. Adjourn