

BOARD OF HEALTH AGENDA

February 26, 2020 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:

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 – *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. -5 minutes*
3. Consent Agenda (Action Required – approved for full content) – 5 minutes
 - a. Approve minutes from January 22, 2020 meeting-enclosed
 - b. Approve various Stipends-enclosed
 - c. Approve Child Passenger Safety Seat Grant
4. Business Item (Action Required) – 10 minutes
 - a. Receive Monthly Financial Update-enclosed
 - b. Approve BOH Financial Update Process-enclosed
 - c. Approve BOH Priorities and Actions-will be emailed prior to meeting
 - d. Approve Sprint Homelessness Prevention funding – Fiscal Agent-enclosed
 - e. Approve Funding for Media Campaign on Vaping- enclosed
5. Other information items from staff for the Board – 50 minutes
 - a. Director/Health Officer Report-enclosed
 - b. Correspondence/Media-enclosed
 - c. Service Recognition-enclosed
 - Savannah Bergman, Microbiologist-5 years
 - d. Health Department review of BOH action from 2019 -enclosed
 - e. Performance Management Update – 2019 end of year-enclosed
6. Board member informational items-20 minutes
 - a. Public Health Policy/Advocacy-enclosed
 - Updated WPHA/WALHDAB Legislative Grid- enclosed
 - Current Legislative actions -discussion
 - b. Conference attendance: NALBOH and WPHA/WALHDAB annual conference
<https://nalboh.site-ym.com/events/EventDetails.aspx?id=1291697>
<https://www.wpha.org/event/PH2020>

7. Requests from Board members for future agenda items to be given consideration – 5 minutes
8. Next business meeting – March 25, 2020
9. Adjourn

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.