



**January 22, 2020 Board of Health Meeting
County Courthouse, Room G-302**

The Board of Health convened in open session at 5:18 pm
The meeting was called to order by Merey Price

**Board Members Present
Quorum is reached**

Jennifer Eddy
Martha Nieman
Emily Berge
Terry Miskulin
Merey Price
Liz Spencer

**Board Members
Absent:**

Kari Stroede
Don Bodeau

Staff Members Present:

Lieske Giese
Marissa Stanley
Gina Holt (recorder)

Additional Staff Members:

Beth Draeger
Jackie Krumenauer
Sam Flatland

Order of Agenda Request to pull items from Consent Agenda

- None Made

Public Comment:

- None Made

Consent Agenda

- a. Approval of minutes from December 11, 2019 meeting
- b. Approval of the NACCHO Eau Claire County Medical Reserve Corps (MRC) Funding
- c. Approval of Partnership for Success (PFS) grant

Motion to approve Consent Agenda: Martha Nieman

2nd Motion: Terry Miskulin

Motion Carried: Yes (unanimous vote)

Business Item

- a. Monthly Financial
 - All of the December end of the year grants were successfully spent out.
 - Purchases were able to be made and coded to 2019 prior to the end of the year.

Motion to receive the Monthly Financial Review: Terry Miskulin

2nd Motion: Emily Berge

Motion Carried: Yes (unanimous vote)

- b. Approval renewal of State Division of Public Health Consolidated Contracts
 - Federal dollars are brought into the annual budget in a lump sum. This is a chance to see a breakdown at a program level.
 - There continues to be a lot of work around oral health, but we are losing some funding from the state due to a fluoride product no longer being available. The state is looking into utilizing a new fluoride product, hopefully funding will be available in the future.
 - Overall, we are receiving more federal funding than in the past.
 - Any new federal dollars will be brought as separate agenda items.

Motion to approve renewal of State Division of Public Health Consolidated Contracts as presented by Health Department Staff: Martha Nieman

2nd Motion: Terry Miskulin
Motion Carried: Yes (unanimous vote)

- c. Approval of Sexual Violence Prevention Program Funding
- The grant is for a four-year period.
 - More details on how stipends would be distributed can be brought back to the board if interested.

Motion to approve Sexual Violence Prevention Program Funding as presented by Health Department Staff: Martha Nieman
2nd Motion: Emily Berge
Motion Carried: Yes (unanimous vote)

- d. Approval of At-Risk Emergency Preparedness Funding
- The Eau Claire Housing Coalition and the Warming Center Coalition groups meet periodically to discuss the needs of at-risk population. This funding will help support populations that we particularly need to connect with.

Motion to approval of At-Risk Emergency Preparedness Funding as presented by Health Department Staff: Liz Spencer
2nd Motion: Jennifer Eddy
Motion Carried: Yes (unanimous vote)

- e. Approval of position/pay plan change
- This position is program specific focused. Board discussed importance of regular review of position types needed.

Motion to approval of position/pay plan change as presented by Health Department Staff: Martha Nieman
2nd Motion: Jennifer Eddy
Motion Carried: Yes (unanimous vote)

Board member informational items

- a. Follow up from November work session-Board discussed next steps.
- Priorities that were re-confirmed
 - Strengthen and maintain skill board members skill level (training etc.)
 - Diversity of composition of the board -discussion on EDI plans.
 - Building Community partnerships broadly as a separate priority
 - Actions:
 - Discussion on what other boards of health may utilize as their strategic plans/goals
 - Would be a great tool for new board members to have specific priorities and actions.
 - Questions moving forward-How will this document be used? Is it reviewed quarterly or annually? How is it maintained? What decisions are made in terms of actions taken? How much time investment is fair to ask for board members?
 - Board members agree that this document is a great starting point. Will start with this and review over time.
- b. Public Health Policy/Advocacy-
- Updated NACCHO Policy Agenda factsheet-2020 focused efforts discussed. These can be focus of future federal communication and advocacy.

- BOH/EC Healthy Communities Legislative event-was well represented and was a successful event. There will be another legislative event in April 2020, board members will be encouraged to attend. More information will be sent out as it becomes available.
 - WPHA/WALHDAB Legislative Priorities-there are a lot of moving parts. Discussion on federal and state smoking/vaping legislation. May be more bills this legislative session that will impact public health.
- c. Updated Board of Health Contact Information for 2020
 - Not to be distributed, for board members use only.
 - d. Final 2020 Board of Health calendar
 - No discussion.

Other policy and informational items from staff for the Board

- a. Director/Health Officer Report-Generally discussed by BOH members
 - Title 18-County Code-board members will be given updates.
 - WIC Remodel has been well received and a tour is available as interested.
- b. Correspondence/Media
 - Board members expressed that they appreciated the 2019 annual media summary.
- c. Eau Claire Healthy Communities Update
 - Social media has been a focus.
- d. Strategic Plan Update
 - Focusing on things that either are not completed and should have been or have been postponed in being started.
 - This time next year we will be at a point to start talking about working on the next strategic plan.
 - If fiscal roadblocks blocking progress with any of the items board members, ask to have those items brought back for discussion to the board.
- e. Director Performance objectives
 - Objectives were reviewed.
- f. State of WI 140 review update
 - Board member who attended expressed that it was a great opportunity to hear all the Health Department's accomplishments.
 - Shared with other Board members that this is done every 5 years to assure that we are meeting state public health requirements.

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

- a. Update on health implications on wind turbines.

Next scheduled BOH meeting is February 26, 2020 at 5:15 p.m.

Merrey Price adjourned the meeting at 6:57 p.m.