



BOARD OF HEALTH AGENDA

April 22, 2020 5:15 PM

County Courthouse, Room G302 (Ground Floor)

Board of Health 2020-2024 Goals:

Maintain Health Department's fiscal stability

Support and advocate for public health priorities

Review new and changing community/Health Dept priorities

Ongoing Board of Health improvements

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

Location: Remote Meeting via Webex Events

Dial In: +1-415-655-0001

Access Code: 929 961 943

**please remain muted when not speaking*

For those wishing to make public comment regarding an agenda item, you must e-mail Gina Holt at gina.holt@co.eau-claire.wi.us at least 60 minutes prior to the start of the meeting. Your email will be shared with the Board of Health. If you also wish to speak regarding your email you will be called on during the public session.

1. Call to Order. Walk through remote meeting process. Welcome Guests. Order of the Agenda. Request to pull items from the 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)- 5minutes
 - a. Approval of minutes from February 26, 2020 meeting-enclosed
 - b. Approval of Overdose Fatality Review Grant-enclosed
 - c. Approval of Public Health Week proclamation-enclosed
4. Business Item (Action Required)- 20 minutes
 - a. Receive Quarterly Financial Update-enclosed
 - b. Approval of Isolation or Quarantine Funds for COVID-19-enclosed
 - c. Approval of Tobacco Prevention and Control funding-enclosed
 - d. Approval of Overdose Data to Action Community Prevention Grant-enclosed
 - e. Approval of BOH policy – Remote Meetings during Emergency-enclosed
 - f. Approval of ECCCHD Personnel and Handbook policy changes during Emergency-enclosed
 - g. Approval of Health Officer-Director Succession Plan-enclosed
5. Other information items from staff for the Board- 15 minutes

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.

- a. Director/Health Officer Report - verbal
 - b. Correspondence/Media-enclosed
 - c. Service Recognition
 - Claudia Cater- Retirement- Public Health Nutritionist, 12 Years
 - Iris Lang, Environmental Health Specialist, 5 years
 - Trish Chmelik, Program Assistant, 10 years
 - Gail Feltz, WIC Clerk, 10 years
 - Alice Hampton, Spanish Interpreter, 10 years
 - Tate Zurbachen, Environmental Health Specialist, 25 years
 - d. County Health Rankings –<http://www.countyhealthrankings.org/> -enclosed
 - e. COVID 19 Planning and Update – verbal
6. Board member informational items -*10 minutes*
 - a. Public Health Policy/Advocacy-
 - Update on WPHA/WALHDAB legislative action-verbal
 - Eau Claire Healthy Communities Celebration- Postponed
 - b. WPHA/WALHDAB annual conference, May 2020 – Cancelled
 7. Requests from Board members for future agenda items to be given consideration- *5 minutes*
 8. Next business meeting – May 27, 2020
 9. Adjourn