



BOARD OF HEALTH AGENDA

June 24, 2020 5:15 PM

County Courthouse, Room 302 (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: 145 341 9789

**please remain muted when not speaking*

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. Approval of minutes from May 27, 2020 meeting -enclosed
 - b. Approval of Year Two of CDC Diabetes & Heart Disease Prevention Grant funding-enclosed
 - c. Approval of Title X State funding for Family Planning-enclosed
 - d. Approval of Get Yourself Tested funding-enclosed-enclosed
 - e. Approve Various Stipends-enclosed
4. Business Item (Action Required)-5 minutes
 - a. Recommend approval by the County Board of the Racism as a Public Health Crisis/Racial Equity declaration -enclosed
 - b. Approval of Alliance Funding Streams-enclosed
 - c. Approval of Federal COVID-19 Funding-enclosed
 - d. Approve 2020-2021 influenza vaccination fee-enclosed
 - e. Recommend approval of revisions to the City Clean Air Ordinance-enclosed
5. Other information items from staff for the Board-20 minutes
 - a. Director/Health Officer Report
 - b. COVID-19 Update – verbal
 - c. Correspondence/Media-enclosed
 - d. Financial snapshot COVID-19 expenses and revenue-verbal
 - e. 2021 Preliminary Budget Discussion-enclosed
 - f. Fee Discussion-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.

- g. Annual report summary-will be sent prior to meeting
6. Board member informational items-*10 minutes*
 - a. Public Health Policy/Advocacy
 - NACCHO newsletter-
https://www.magnetmail.net/actions/email_web_version.cfm?ep=NbFpkyb8zWvcVvKxallKBjOmKhLCkwYICQT9EHVy8m0QtB4I7iSphTJ5F0iRIRAVWXkeW5NojSYyPMYF692V2kw58HCaeZm2JpOYEjWyBz77OwX9FIPFNjx3uYSofQj
 - WPHA/WALHDAB legislative update-enclosed
 - b. Director/Health Officer performance review planning-verbal
 - c. Status update for BOH member position-verbal
7. Requests from Board members for future agenda items to be given consideration-*5 minutes*
8. Next business meeting – July 22, 2020
9. Adjourn