



BOARD OF HEALTH AGENDA

August 26, 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: 145 219 8643

**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)-10 minutes
 - a. Approval of minutes from July 22, 2020 meeting-enclosed
 - b. Approve Americorp/Healthcorp member fee for one-year position - enclosed
 - c. Approve 2020-2021 Community Development Block Grant-enclosed
 - d. Approve DPH Tuberculosis (TB) Contract-enclosed
4. Business Item (Action Required)-60 minutes
 - a. Review and receive COVID-19 Prevention and Control Orders – 8/6 and 8/20-enclosed
 - b. Approve 2021 Health Department Fees
 - Adopt BOH State Agent Program fee resolution-enclosed
 - i. Resolution 20-1 Adopting fees for Retail Food Establishments and Mobile Food Processing Facilities
 - ii. Resolution 20-2 Adopting fees for Swimming Pools and Recreational Facilities
 - iii. Resolution 20-3 Adopting fees for Bed & Breakfast Establishments, Motels-Hotels, and Tourist Rooming Houses
 - iv. Resolution 20-4 Adopting fees for Body Art Facilities
 - v. Resolution 20-5 Adopting fees for Manufactured Home Communities
 - Recommend approval to the City of Eau Claire for City Garbage Program Fees-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.

- Approve updated Family Planning Clinic Fee Setting Policy-enclosed
 - Approve all 2021 Health Department fees-enclosed
 - c. Preliminary 2019 Year End Financial report-close out 2019 budget-enclosed
 - d. Approve Substance Abuse and Mental Health Services Administration Strategic Prevention Framework Partnership for Success Grant-enclosed
5. Other information items from staff for the Board-*10 minutes*
- a. Director/Health Officer Report -enclosed
 - b. COVID – 19 Situational Update – enclosed
 - c. Correspondence/Media-enclosed
 - d. Service Recognition-enclosed
 - Daniel Peterson, Environmental Health Specialist/Lead, 35 years
 - e. 2021 Budget status report – verbal
6. Board member informational items -*10 minutes*
- a. Public Health Policy/Advocacy
 - WPHA/WALHDAB legislative update - verbal
 - b. Wisconsin Counties Association update
 - <https://www.wicounties.org/blog/wca-public-health-guidance-released/>
 - https://www.wicounties.org/uploads/legislative_documents/guidance-communicable-diseases-final.pdf
7. Requests from Board members for future agenda items to be given consideration-*5 minutes*
8. Next business meeting – September 23, 2020 5:15 p.m.-