



BOARD OF HEALTH AGENDA

September 23, 2020, 5:15 PM
Virtual Meeting

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:

Promoting health and safety for all Eau Claire communities

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: 145 957 9922

**please remain muted when not speaking*

*For those wishing to make public comment regarding an agenda item, you must e-mail Tegan Ruland at tegan.ruland@co.eau-claire.wi.us **at least 90 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. Welcome Guests. Order of the Agenda. Request to pull items from Consent Agenda— 5 minutes
 - a. Introduction and welcome BOH member – Mark Kaeding
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.* -
3. Consent Agenda (Action Required-approved for full content)-5 minutes
 - a. Approval of minutes from September 14, 2020 meeting-enclosed
 - b. Approval of minutes from August 26, 2020 meeting-enclosed
4. Business Item (Action Required) -15 minutes
 - a. Review and receive COVID-19 Prevention and Control Orders 9/3/2020 and 9/18/2020-enclosed
5. Other information items from staff for the Board-20 minutes
 - a. Director/Health Officer Report-enclosed
 - b. Correspondence/Media-enclosed
 - c. 2021 Budget update – verbal
6. Board member informational items-15 minutes
 - a. Board of Health Advocacy/Policy-

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.

- WPHA-WALHDAB Public Affairs committee update-verbal

7. Requests from Board members for future agenda items to be given consideration—5 minutes
8. Confirm Fall 2020 BOH meeting dates – November 11th and December 9th
9. Next business meeting – **October 28, 2020 5:15 p.m.**
10. Adjourn