

## BOARD OF HEALTH AGENDA

**October 28, 2020 5:15 PM**

**Virtual Meeting Via Webex**

**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:** 145 030 3642

*\*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](mailto:gina.holt@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 in advance of the meeting. If you also wish to speak regarding your email you will be called on during the public comment section.*

1. Call to Order, Roll Call, 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. – 15 minutes
3. Update COVID-19 Situation Report – 15 minutes
4. Consent Agenda (Action Required-approved for full content)-5 minutes
  - a. Approval of minutes from September 23, 2020 meeting-enclosed
  - b. Approve Strategic Prevention Framework Partnerships for Success (PFS15) grant-enclosed
  - c. Approve Diabetes and Heart Disease Prevention Grant-enclosed
5. Business Item (Action Required)-35 minutes
  - a. Receive Quarterly Financial Update-enclosed
  - b. Review and receive COVID-19 Prevention and Control Order 10/2/2020 and COVID-19 Public Health Expectations 10/16/2020-enclosed
  - c. Approve DHS Overdose to Action Community Prevention Grant-enclosed
  - d. Approve Nurse Family Partnership Family Foundations policy draft-enclosed
  - e. Approve Nurse Family Partnership Family Foundations funding -enclosed
  - f. Approve Employee Quarantine and Isolation Sick Leave Policy-will be coming prior to meeting

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. Approve fee deviation strategy related to influenza vaccination-enclosed
- 6. Other information items from staff for the Board-*15 minutes*
  - a. Director/Health Officer Report-enclosed
  - b. Correspondence/Media-enclosed
  - c. Service Recognition-enclosed
    - Ted Johnson, Chemist -Retirement
  - d. 2021 ECCCHD Budget update -enclosed
  - e. Single Audit Report-enclosed
  - f. Eau Claire Healthy Communities Update-enclosed
  - g. Strategic Plan Update-enclosed
- 7. Board member informational items-*10 minutes*
  - a. Board of Health Advocacy/Policy –
    - WPHA/WALHDAB Legislative update-verbal
    - Other
  - b. November work session planning-verbal
- 8. Requests from Board members for future agenda items to be given consideration-*5 minutes*
- 9. Next business meeting – November 11, 2020; 5:15 p.m.
- 10. Adjourn