

BOARD OF HEALTH AGENDA
December 9, 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: 145 561 0731

**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 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. Welcome Guests. Order of the Agenda. Request to pull items from Consent Agenda - 2 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-19-15 minutes
4. Consent Agenda (Action Required-approved for full content)-5 minutes
 - a. Approval of minutes from October 28, 2020 meeting-enclosed
 - b. Approval of minutes from November 11, 2020 meeting-enclosed
 - c. Approval of Northwoods Coalition mini grant-enclosed
5. Business Item (Action Required)- 35 minutes
 - a. Review and receive COVID-19 Public Health Expectations-enclosed
 - b. Approval of 2021 Budget-will be sent prior to meeting
 - c. Election of Board of Health President & Vice President -verbal
 - d. Review and approval of temporary PH emergency compensation policy-will be sent prior to meeting
 - e. Review and approval of Updated Board of Health Priorities and Activities (2020-2024)- enclosed

6. Other information items from staff for the Board-*15 minutes*
 - a. Director/Health Officer Report -enclosed
 - b. Correspondence/Media – (October and November)-enclosed
 - c. Retirement Recognition-enclosed
 - May Her-Public Health Aide– Bilingual
7. Board member informational items-*10 minutes*
 - Public Health Policy/Advocacy-enclosed
 - WPHA/WALHDAB Legislative Priorities-enclosed
 - Proposed WI Assembly coronavirus relief package
 - November work session – overview
 - Board membership update – City appointment
<https://www.cognitofrms.com/CityOfEauClaire/CitizenResourceBankForm>
 - Review and finalize draft of 2021 Board of Health calendar-enclosed
8. Closed session –Motion to adjourn into closed session pursuant to Wisconsin Statutes 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. To wit: Performance evaluation of Health Department Director, an employee over whom the Board of Health has supervisory control. *40 minutes*
9. Reconvene in Open Session
10. Approve Directors Compensation – 10 minutes
11. Requests from Board members for future agenda items to be given consideration - *5 minutes*
12. Next business meeting – January 27, 2021 5:15 p.m.
13. Adjourn