



**October 28, 2020 Board of Health Meeting
Virtual Meeting**

The Board of Health convened in open session at 5:15 pm
The meeting was called to order by Merrey Price

**Board Members Present
Quorum is reached**

Merrey Price
Liz Spencer
Don Bodeau
Jennifer Eddy
Mark Kaeding
Emily Berge
Terry Miskulin
Martha Nieman

Board Members Absent:
None

Staff Members Present:

Lieske Giese
Janice Vinopal
Marisa Stanley
Gina Holt (recorder)

Order of Agenda Request to pull items from Consent Agenda

- None made

Public Comment:

- No public comment was received regarding any agenda items.

Update COVID-19 Situation Report

- Discussion on current COVID19 data from Eau Claire County. With an average of 100 case a day for the last week or so we have moved to a place where we are not able to contact close contacts and are working with partners to try and do that notifications. We have added on our website instructions on what to do if you have tested positive or if you have been in direct contact. The state disease investigation team and local health departments are overwhelmed.

Consent Agenda

- Approval of minutes from September 23, 2020 meeting
- Approval of Strategic Prevention framework Partnerships for Success (PFS15) Grant
- Approval of Diabetes and Heart Disease Prevention Grant

Motion to approve Consent Agenda: Martha Nieman

2nd Motion: Don Bodeau

Motion Carried: Yes (unanimous vote)

Ayes: Don Bodeau, Jennifer Eddy, Liz Spencer, Mark Kaeding, Emily Berge, Martha Nieman, Terry Miskulin

Business Item

- Receive Quarterly Financial Update
 - Discussion on COVID19 expenses and revenues.
 - 2021 Funding sources for COVID are uncertain.

Motion to approve Nurse Family Partnership Family Foundations policy as presented by Health Department Staff: Jennifer Eddy

2nd Motion: Emily Berge

Motion Carried: Yes (unanimous vote)

Ayes: Don Bodeau, Jennifer Eddy, Liz Spencer, Mark Kaeding, Emily Berge, Martha Nieman, Terry Miskulin

b. Approval of Nurse Family Partnership Family Foundations funding

- This allocation is part of helping our 2021 budget as we are continuing to prioritize NFP services.

Motion to approve Nurse Family Partnership Family Foundations funding as presented by Health Department Staff: Martha Nieman

2nd Motion: Jennifer Eddy

Motion Carried: Yes (unanimous vote)

Ayes: Don Bodeau, Jennifer Eddy, Liz Spencer, Mark Kaeding, Emily Berge, Martha Nieman, Terry Miskulin

c. Approval of Employee Quarantine and Isolation Sick Leave Policy

- This is an important message to staff that isolation and quarantine is important.

Motion to approve Employee Quarantine and Isolation Sick Leave policy as presented by Health Department Staff: Martha Nieman

2nd Motion: Don Bodeau

Motion Carried: Yes (unanimous vote)

Ayes: Don Bodeau, Jennifer Eddy, Liz Spencer, Mark Kaeding, Emily Berge, Martha Nieman, Terry Miskulin

d. Approval of fee deviation strategy related to influenza vaccine

- This is an example of a strategy utilizing the fee deviation policy to increase influenza vaccinations.
- The drive through car flu shot clinic in Augusta served 151 individuals. 47 vaccinations were given to adults, the rest were given to children.
- There will be another flu shot clinic in Eau Claire in the beginning of November.

Motion to approve fee deviation strategy related to influenza vaccine as presented by Health Department Staff: Jennifer Eddy

2nd Motion: Emily Berge

Motion Carried: Yes (unanimous vote)

Ayes: Don Bodeau, Jennifer Eddy, Liz Spencer, Mark Kaeding, Emily Berge, Martha Nieman, Terry Miskulin

Other policy and informational items from staff for the Board

a. Director/Health Officer Report-enclosed

- No discussion

b. Correspondence/Media-enclosed

- No discussion

c. Service Recognition Ted Johnson, Chemist -Retirement

- Kind words were shared regarding Ted's employment.

- d. 2021 ECCCHD Budget update -enclosed
 - In the next few weeks there will be meetings to discuss 2021 budgets with both the City and County.
 - There will be a future discussion related to unspent tax levy due to COVID19.
- e. Single Audit Report
 - No discussion
- f. Eau Claire Healthy Communities Update-enclose
 - No discussion
- g. Strategic Plan Update-enclosed
 - We continue to work through being strategic, but a lot of the plan has been put on hold while working through COVID.

Board member informational items

- a. Board of Health Advocacy/Policy –No discussion
 - WPHA/WALHDAB Legislative Priorities
 - Other
 - November work session will not have any business agenda items. It is a session that will be spent talking and focusing on 2021.

Requests from Board members for future agenda items to be given consideration

- a. None made

Next scheduled BOH meeting is November 11, 2020 at 5:15 p.m.

Merrey Price adjourned the meeting at 7:09 p.m.