



**BOARD OF HEALTH AGENDA**  
**January 27, 2021 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:** 145 914 8868

*\*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. Welcome Guests. Order of the Agenda. Request to pull items from Consent agenda - 5 minutes
2. Public Comment– 5 minutes  
*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. Thank you and recognition outgoing City-Appointment Board of Health Member: Elizabeth Spencer-enclosed
4. Welcome and introduction new City-Appointed Board of Health Member: True Vue
5. COVID-19 Update – 15 min  
[Coronavirus and COVID-19 Information Hub \(arcgis.com\)](#)  
[ShowDocument \(eauclairewi.gov\)](#)
6. Consent Agenda (Action Required – approval for full content) – 5 minutes
  - a. Approval of minutes from December 09, 2020 meeting-enclosed
  - b. Approval of minutes from January 12, 2021 Joint meeting between the Board of Health and Committee on Administration-enclosed
  - c. Approve continuation of contractual agreement with the WI Department of Natural Resources (DNR) community water samples-enclosed
  - d. Approval of NARCAN Direct Grant-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.

7. Business Item (Action Required – approval by item) – 40 minutes
  - a. Review and receive COVID-19 Public Health Expectations-to be sent prior to meeting
  - b. Quarterly Financial Review-enclosed
  - c. Approval of 2020 Routes to Recovery Funding-enclosed
  - d. Approval of 2020 CARES COVID-19 State of WI reallocations-enclosed
  - e. Approval of Overdose to Action Community Prevention Grant-Opioid Prescription Pathway Project 2020 reallocation-enclosed
  - f. Approval of 2021-2022 Federal COVID Response Funding-enclosed
  - g. Approval of CDC 1815 Diabetes and Heart Disease Grant Medication Therapy Management funding-enclosed
  - h. Approval of additional 2021 allocation - Family Foundations grant-enclosed
  - i. Approval of 2021 State Division of Public Health Contracts-enclosed
  - j. Approval of 2021 Health Department Director Performance Objectives - enclosed
8. Other policy and informational items from staff for the Board – Director – 15 minutes
  - a. Director/Health Officer Report-enclosed
  - b. Correspondence/Media-enclosed
  - c. Face Covering Ordinance Update – verbal
  - d. Communicable Disease Taskforce Update-enclosed
9. Board member informational items – 15 minutes
  - a. Public Health Policy/Advocacy
    - BOH/EC Healthy Communities January Legislative event report-enclosed
    - WPHA/WALHDAB Legislative Priorities
      - COVID 19-enclosed
      - State Biannual budget
    - Other
10. Requests from Board members for future agenda items to be given consideration –5 minutes
11. Next business meeting – February 24, 2021
12. Adjourn