



BOARD OF HEALTH AGENDA

March 24, 2021 5:15 PM

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: 145 054 9941

**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 the 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.* -5 minutes
3. COVID-19 Update – see situation report at www.covid19eauclaire.com
4. Consent Agenda (Action Required-approved for full content)-5 minutes
 - a. Approval of minutes from February 24, 2021 meeting-enclosed
 - b. Approval of Alliance for Substance Abuse Prevention funding – enclosed
 - c. Approval of Get Yourself Tested grant funding - enclosed
5. Business Item (Action Required)- 20minutes
 - a. Review and receive COVID-19 Public Health Expectations – (MAIL LATER)
 - b. Sign Public Health Week Proclamation - enclosed
 - c. Ground Water Advisory Committee Board of Health member reappointment
[Groundwater Advisory | Eau Claire County \(eau-claire.wi.us\)](http://GroundwaterAdvisory|EauClaireCounty(eau-claire.wi.us))

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.

6. Other information items from staff for the Board-*20 minutes*
 - a. Director/Health Officer Report – enclosed
 - b. Correspondence/Media–enclosed
 - c. Service Recognition-Retirement
 - Denise Wirth, Community Health Promotion Division Manager, 32 years
7. Board member informational items-*30 minutes*
 - a. Communicable Disease taskforce update-verbal
 - b. Public Health Policy/Advocacy update-enclosed
 - WI Legislative update – LRB 0792, other
 - State Budget
 - Federal update
 - c. Board Evaluation - discussion
8. Requests from Board members for future agenda items to be given consideration-*5 minutes*
9. Next business meeting – April 28, 2021
10. Adjourn