

BOARD OF HEALTH AGENDA

April 28, 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: 145 785 1645

**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. Walk through remote meeting process. 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-verbal
4. Consent Agenda (Action Required-approved for full content)- 5 minutes
 - a. Approval of minutes from March 24, 2021 meeting-enclosed
 - b. Approval of Overdose Fatality Review (OFR) funding-enclosed
 - c. Approval of Stipends-enclosed
5. Business Item (Action Required)- 20 minutes
 - a. Review and receive COVID-19 Public Health Expectations-enclosed
<https://www.eauclairewi.gov/Home/ShowDocument?id=32605>
 - b. Review and Receive Quarterly Financial Update-enclosed
 - c. Approval of Eau Claire Vaccination Outreach Funding-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.

- d. Approval of Western Region Vaccination Outreach Funding-enclosed
 - e. Approval of Breast Feeding Campaign funding-enclosed
 - f. Approval of Strategic Plan extension-enclosed
 - g. Approval of representative on the Eau Claire County Groundwater Advisory Committee-enclosed
 - h. Approval of 2021-2022 License Renewal Fee Deviation due to Public Health Emergency
6. Other information items from staff for the Board- *15 minutes*
- a. Director/Health Officer Report -enclosed
 - b. Correspondence/Media -enclosed
 - c. Service Recognition/Retirement-enclosed
 - Paulette Magur, Communicable Disease Division Manager-32 years
 - d. Preliminary 2020 Year End Financial report-close out 2020 budget-enclosed
 - e. 2020 Annual Report-will be sent next week
 - f. Strategic Plan Update-enclosed
 - g. EC Healthy Communities Update-enclosed
 - h. Quality Improvement Plan update-enclosed
 - i. County Health Rankings –<http://www.countyhealthrankings.org/>
[Eau Claire County, Wisconsin | County Health Rankings & Roadmaps](http://www.countyhealthrankings.org/)
7. Board member informational items -*10 minutes*
- a. Communicable Disease taskforce update-enclosed
 - b. Board evaluation – discussion to determine questions for next self-evaluation-enclosed
 - c. Public Health Policy/Advocacy-enclosed
 - Biannual budget update – handout with graphics from WALHDAB, written testimony
 - WI legislative update – WALHDAB/WPHA Public Affairs committee
 - Federal American Recovery Act local funding – population health outcomes
 - d. WPHA/WALHDAB annual conference
<https://www.wpha.org/page/2021AnnualPublicHealthVirtualConference>
8. Requests from Board members for future agenda items to be given consideration- *5 minutes*
9. Next business meeting – May 26, 2021
10. Adjourn