



## BOARD OF HEALTH AGENDA

May 26, 2021 5:15 PM  
Remote 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

**Public Access:**

**Link:**

<https://eauclairecounty.webex.com/eauclairecounty/onstage/g.php?MTID=e96a0a9a601e87965d90cc8b09a537032>

**Password:** hBjQ8rytt88

**Dial In:** +1-415-655-0001

**Access Code:** 145 151 7695

\*Mute personal devices upon entry

*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. If you also wish to speak regarding your email you will be called on during the public session.*

1. Call to Order. Welcome Guests. Order of the Agenda. Request to pull items from 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)- 5minutes
  - a. Approval of minutes from April 28, 2021 meeting-enclosed
  - b. Approval of minutes from May 17, 2021 meeting-enclosed
  - c. Approval of Community Development Block Grant (CDBG)-enclosed
  - d. Approval of Farmers Market grant-enclosed
5. Business Item (Action Required)-15 minutes
  - a. Review and receive COVID-19 Public Health Expectations transition -no attachments

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.

- b. Approval of 2022-2023 influenza vaccination fee-enclosed
  - c. Approval of fiscal agent contract Western Wisconsin Public Health Readiness Consortium-enclosed
6. Other information items from staff for the Board-*30 minutes*
- a. Director/Health Officer Report-enclosed
  - b. Correspondence/Media-enclosed
  - c. Service Recognition-enclosed
    - Hannah Harter, Public Health Nurse, 5 years
  - d. Review and discuss 2022 budget development process- enclosed
7. Board member informational items-*10 minutes*
- a. Quarterly review of tracking BOH priorities-enclosed
  - b. Communicable Disease taskforce update-enclosed
  - c. State Public Health Awards – WALHDAB and WPHA-enclosed
  - d. BOH Self-Evaluation-enclosed
  - e. Public Health Policy/Advocacy-verbal
    - WPHA/WAHLDAB
8. Requests from Board members for future agenda items to be given consideration-*5 minutes*
9. Next business meeting – June 23, 2021
10. Adjourn