F: 715-839-1674

#### **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 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-
    - 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



#### April 28,2021 Board of Health Meeting Meeting held via WebEx Events

The Board of Health convened in open session at 5:19 pm
The meeting was called to order by Merey Price

**Board Members Present Board Members Staff Members Additional Staff Members:** (Quorum is reached) Absent: **Present:** Peggy O'Halloran Jennifer Eddy Martha Nieman Lieske Giese Elizabeth Hagen Merey Price Janice Vinopal Jeff Robb Terry Miskulin Marissa Stanley True Vue Gina Holt (recorder) Emily Berge (left at 6:45 pm) Don Boedau (arrive 5:25 pm)

#### **Introductions of Health Department Staff Members**

Peggy O'Halloran, Division Manager -Community Health Promotion Elizabeth Hagen, Project Evaluator - Community Health Promotion Division

#### Order of Agenda Request to pull items from Consent Agenda

• None requested.

#### **Public Comment:**

None made.

Mark Kaeding (arrive 5:33pm)

#### **Covid Update**

- We know that close contacts is where we see disease spread and so being able to conduct those
  interviews is pivotal, and it has been increasing difficult to get cooperation with disease
  investigation.
- The goal is to have an 80% vaccination rate. With vaccination rates declining over the last few weeks, we are realizing what a challenge this will be.
- Previa's vaccination clinic at Jacobs Well is no longer giving first doses, and only doing second vaccines.
- Some entities are utilizing a clinic based approach as opposed to large vaccination clinics.
- The Health Department is doing a lot of mobile vaccination clinics at different businesses, churches,
- There continues to be a lot of community partnership for outreach.

#### **COVID Update Question and Answer with Board of Health**

Q: When is Johnson and Johnson be available? A: Beginning next week there will be Johnson and Johnson available at Zorn Arena

Q: What type of rural outreach is happening? A: Tammy Raeder and several others from Augusta have been working on outreach and providing vaccine to those that want it. There has been lower rate of vaccination in rural areas so being able to reach the rural population is critical.

#### **Consent Agenda**

- a. Approval of minutes from March 24, 2021 meeting
- b. Approval of Overdose Fatality Review (OFR) funding

c. Approval of Stipends

Motion to approve Consent Agenda: Don Bodeau

**2nd Motion:** Jennifer Eddy

Motion Carried: Yes (unanimous vote)

#### **Business Item**

a. Review and receive COVID-19 Public Health Expectationshttps://www.eauclairewi.gov/Home/ShowDocument?id=32605

- Simple and basic public health expectations are laid out to keep spread slow.
- There is a process in place for entities that are planning events.
- The intention is to review expectations and data and update monthly. The goal is moving from 50% capacity to being fully opened by July 1<sup>st</sup>.

Motion to review and receive COVID-19 Public Health Expectations as presented by

Health Department staff: Mark Kaeding

2nd Motion: Emily Berge

Motion Carried: Yes (unanimous vote)

b. Review and Receive Quarterly Financial Update

- Updates to the 2020 budget were not in yet as they are working through the audit.
- Significant funding for 2021 carry forward and will be coming in once budget adjustments are made.
- The second quarterly report will include all the budget updates.

Motion Review and Receive Quarterly Financial Update as presented by Health

**Department Staff:** Emily Berge **2nd Motion**: Terry Miskulin

Motion Carried: Yes (unanimous vote)

- c. Approval of Eau Claire Vaccination Outreach Funding
  - There are two grants from the same funding source, and we received notification of award from both.
  - This grant provides funding for initiatives centered around conversations with community partners in the Vulnerable Population group including Hmong and Latinx.
  - Outreach and education will be provided to address vaccine hesitancy and accessibility and reduce barriers to underserved populations.

Motion to approve Eau Claire Vaccination Outreach Funding as presented by Health

**Department Staff:** Don Bodeau **2nd Motion**: Emily Berge

Motion Carried: Yes (unanimous vote)

- d. Approval of Western Region vaccination Outreach Funding
  - The goal of the regional grant is to engage community-based organizations to help removed barriers and to promote the acceptance of COVID-19 vaccination. This effort is focused on Amish, Hispanic/Latinx, Native American, agricultural, rural and asset limited populations.
  - The health department will be the fiscal agent for this grant.

Motion to approve Western Region Vaccination Outreach Funding as presented by

Health Department Staff: Mark Kaeding

**2nd Motion**: Emily Berge

Motion Carried: Yes (unanimous vote)

- e. Approval of Breast-Feeding Campaign funding
  - This is new funding for the WIC program.
  - Two projects were chosen to pilot and will help women communicate with one another, get questions answered, and provide support to other women with similar experiences.

Motion to approve Breast-Feeding Campaign funding as presented by Health

**Department Staff:** Emily Berge **2nd Motion**: Don Bodeau

Motion Carried: Yes (unanimous vote)

- f. Approval of Strategic Plan Extension
  - The ask is for a one-year extension on the current 5-year strategic plan that is ending December 2021, so that we can spend the time needed to work on an updated strategic plan.
  - Because of the importance of the strategic plan work and the effort g to develop a new plan there is value in considering a continuation.

Motion to approve Strategic Plan Extension for one year: Don Bodeau

**2nd Motion**: Mark Kaeding

Motion Carried: Yes (unanimous vote)

- g. Approval of a Board of Health member to participate on the Ground Water Advisory Committee
  - Don Bodeau and Mark Kaeding are willing to participate on the committee.
  - After a discussion it was decided that Mark Kaeding will serve on the committee.

Motion to approve Mark Kaeding as the Board of Health representative on the Eau Claire County Groundwater Advisory Committee. Jennifer Eddy

2nd Motion: Terry Miskulin

Motion Carried: Yes (unanimous vote)

- h. Approval of 2021-2022 License Renewal Fee Deviation due to Public Health Emergency
  - We think that this is the right thing to acknowledge the impact of COVID-19 on license holders in 2021.
  - We have not explored being able to recover the f loss revenue from the fees via American Recovery Act. It is something that could be discussed with the City and County.
  - In 2020, when fees were reduced, people appreciated that there was some level of acknowledgment that they were impacted, and that they were receiving a reduction of the services that the Health Department typically provided.

Motion to approve 2021-2022 License Renewal Fee Deviation due to Public Health Emergency as presented by Health Department Staff. Emily Berge

2nd Motion: True Vue

Motion Carried: Yes (unanimous vote)

#### Other policy and informational items from staff for the Board

- a. Director/Health Officer Report
  - New employee staffing discussion. COVID-19 has changed the training process. We continue to recruit for open positions and have not been having receiving large amounts of applicants.
- b. Correspondence/Media
  - No discussion
- c. Service Recognition/Retirement
  - Paulette Magur, Communicable Disease Division Manager-32 years
- d. Preliminary 2020 Year End Financial report-close out 2020 budget
  - We are in the process of the audit and adjustments continue to be made so there will be changes in that number and our overall financials.
- e. 2020 Annual Report
  - Board members will receive a hardcopy of the summary.
- f. Strategic Plan Update
  - Health Department staff will continue to update the board.
- g. EC Healthy Communities Update
  - Some action teams have continued web-based meetings and other teams have continued to cancel meetings. All actions teams are working on posts for social media.
- h. Quality Improvement Plan update
  - The team has not been meeting during COVID-19, but the goal is to resume and hold a refresh of QI with all staff in the next year.
  - A recent QI project that is being worked on is how we track, and record data related to possible COVID-19 reinfection.
- i. County Health Rankings <a href="http://www.countyhealthrankings.org/">http://www.countyhealthrankings.org/</a>

Eau Claire County, Wisconsin | County Health Rankings & Roadmaps

- We use this date when out in the community.
- This data is gathered at a county level amongst the nation.
- Eau Claire County has made some improvements in this relative ranking.

#### **Board member informational items**

- a. Communicable Disease taskforce update
  - Update on taskforce and discussion on when the listening session will be taking place.
- b. Board evaluation discussion to determine questions for board self-evaluation.
  - Discussion on possible questions for the evaluation.
  - Board members express that using NALBOH as a guide is a good idea, but including specific
    questions related to our board is also helpful.
  - Merey Price will take feedback from board members and work on an updated evaluation to be shared at the next meeting.
- c. Public Health Policy/Advocacy-
  - Biannual budget update there have been a few in person finance hearings. We will be submitting
    written testimony as a department. The reason that there are financial asks is to highlight that
    prevention is drastically underfunded in Wisconsin compared to other states.

- WI legislative update WALHDAB/WPHA Public Affairs committee
- Federal American Recovery Act local funding -We are working with the City and County on what may happen with those funds locally.
- d. WPHA/WALHDAB annual conference -board members are encouraged to attend. https://www.wpha.org/page/2021AnnualPublicHealthVirtualConference

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

a. None

Next scheduled BOH meeting is May 26, 2021 at 5:15 p.m. Merey Price adjourned the meeting at 7:03 p.m.



F: 715-839-1674



## May 17, 2021 Board of Health Meeting Meeting held via WebEx

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

### **Board Members Present Quorum is reached**

Merey Price
True Vue
Martha Nieman
Terry Miskulin
Jennifer Eddy
Emily Berge (left at 6:06 prior to vote)
Don Bodeau (arrive at 5:19pm) (left at 6:15pm)
Mark Kaeding (arrive at 5:25pm)

Staff Members Present: Lieske Giese Marisa Stanley Gina Holt (recorder)

#### Order of Agenda Request to pull items from Consent Agenda

None made

#### **Public Comment:**

None received

#### **Business Item**

- a. Review and provide input to City of Eau Claire and Eau Claire County Mask Mandate
  - The City of Eau Claire City Council and the Eau Claire County Board will have meetings tomorrow to consider repeal of the existing face mask ordinances.
  - The Board of Health's responsibility is providing feedback to both the City Council and County Board.
  - The Board of Health and the Health Department have a statutory obligation to consider the health of the public in this decision.
  - The decision is being prompted based on a change in CDC guidance last Thursday related to use of a face mask if vaccinated. The recommendation was an individual based recommendation and not a community or a general organizational strategy recommendation.
  - Face mask use has been a standard mitigation strategy that has been helpful to slow the spread of disease. Distance and face mask, as well as all the other risk mitigation strategies working together help reduce risk and are critical in prevention.
  - The progression of disease and the protection of an effective vaccine mean that we are at a very different spot now in the pandemic than we were even several months ago. We are currently averaging 7 cases per day and we were seeing 200 cases per day in November at our highest peak of illness. Case numbers remain fairly flat and fairly low. Natural immunity at this point is likely impacting disease spread. Vaccination rates are also impacting disease spread.
  - Fully vaccinated individuals are now seen by the CDC to be safe to not wear a face mask and not distance in many situations as well as not test in most situations and not quarantine as a close contact to a case unless symptomatic. This is good news that the vaccine is working.

- The CDC continues to recommend mask use by all individuals, including those that are vaccinated, in healthcare, public transportations, shelters, K-12 schools, correctional facilities, and by those that are unvaccinated individuals (both by choice and by inability).
- While close to 43% of the county population is fully vaccinated, 47% of the population in Eau Claire
  is not vaccinated. In most general community settings it can be estimated that a sizable portion of
  the population is not vaccinated. In some community settings like schools the vast majority of the
  population is unvaccinated. In public settings it is impossible to know if someone is vaccinated. In
  private interactions and in personal decision making we can evaluate our risk based on vaccination
  status.
- Those under the age of 12 are currently not eligible to be vaccinated. This population is estimated to be about 15,000 people in the county. Some people with specific health conditions also can't be vaccinated.
- The public health goal is protect the population, to be sure that everyone has the right information to protect themselves and others, and to be sure that organizations and businesses can have the technical assistance they need to support healthier practices.
- Our first dose vaccination numbers continue to be low. We likely are not going to reach the 80% vaccination targets for a long time. We do likely have natural herd immunity from disease to some level. Right now the science is not clear how long this natural immunity lasts.

#### Question and Answer with Board of Health:

- Q: What level of herd immunity is recommended. A: The goal coming from the state is 80% vaccination.
- Q: What are the number of UWEC students that are vaccinated? A: We do not have those numbers at this time. It is not a mandate at UWEC. In Eau Claire 18–24-year-old age group is roughly 30% vaccination rate.
- Q: What is the deliverable tonight? A: Providing input and what we are looking at as our obligation in terms of protecting community health so we are going to speak specifically as a group to the idea of what are the basic principles and science that we believe that the City Council and County Board need to be focused on in whatever the next steps are.
- Q: How do we think about and factor in the region that we live in? A: Vaccination rates vary throughout the state and nation. The bigger variance is that the younger populations are less vaccinated than the older populations.
- Q: What are the trends that the health department will be watching for if things loosen up? A: Moving forward we will continue to watch case numbers. If we start seeing significant change that will be a marker that something is going on. Disease after vaccination is also being tracked as well as variant strains. Outbreaks and in what settings they are in is something that will continue to be a focus. Making sure that people that are sick and exposed are not potentially infecting others.

#### Summary of input by the BOH:

The Board of Health has the responsibility for protecting the health of the public, including all people in Eau Claire County. The evidence is clear on the personal and community public health benefit of wearing masks. Masking is only one of many mitigation strategies and all these strategies work together. Those that are vaccinated are now largely seen as protected by the vaccine by CDC from the research done and this is a success of the current pandemic response.

The Board of Health has reviewed the proposal by the City Council and County Board to repeal the Face Mask Ordinances and has the following feedback and recommendations. These are based on the CDC recommendations and public health principles of disease control and risk reduction.

- Masks be worn by all unvaccinated individuals including those that are currently not able to get a vaccine.
- Masks be worn by both vaccinated and unvaccinated individuals in the specific settings outlined by the CDC including:
  - o Healthcare
  - o Corrections/Jail
  - o Shelters
  - o Public Transportation
  - o K-12 schools
  - o Any business location that determines the need
  - o Any remaining high risk transmission settings childcare, close contact indoor activities
- Basic public health strategies be prioritized including disease investigation, outbreak investigation, contact tracing, isolation and quarantine of cases and close contacts, and testing of symptomatic and close contacts in order to support slowing the spread of cases in the unvaccinated and working to avoid the development of a variant strain.
- Continued monitoring of disease rates, hospitalization rates and deaths as well as vaccination rates happen to be sure any policy changes can be put in place by the health department if necessary.
- The community gets vaccinated at a high rate to protect against increase of cases, variant strains developing that are resistant to vaccines, waning natural immunity from previous disease.

Motion to provide summarized input to the City of Eau Claire and Eau Claire County regarding

the mask ordinance: Martha Nieman

2nd Motion: Emily Berge

Motion Carried: Yes (unanimous roll call vote) Jennifer Eddy -aye, Mark Kaeding-aye, Terry

Miskulin-Aye, Martha Nieman-aye, True Vue-aye, Merey Price-aye

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

a. None made

Next scheduled BOH meeting is May 26, 2021 at 5:15 p.m. Merey Price adjourned the meeting at 6:37 p.m.



# Fact Sheet – 05/26/2021 Board of Health Meeting Agenda Item 4.c

#### **Community Development Block Grant (CDBG) Acceptance**

The Community Development Block Grant (CDBG) provides communities with resources to address a wide range of unique community development needs. Beginning in 1974, the CDBG is one of the longest continuously run programs at the Department of Housing and Urban Development (HUD). The CDBG provides annual grants on a formula basis to 1209 general units of local government and States. Our funding is through the City of Eau Claire.

The health department uses CDBG funding for systematic housing inspection and housing code enforcement effort in the Community Development Block Grant Target Areas in the City of Eau Claire. Exterior conditions of individual properties within the strategy areas are surveyed block by block to determine properties needing a complete inspection. These surveys are done annually with rotating neighborhoods assessed. All houses are surveyed at least once every 5 years. Exterior housing survey results will be used to evaluate housing conditions within the target area. Each dwelling is rated according to the number of structural defect points (areas of deterioration) noted on the exterior of that property. This method provides a systematic approach to identify and upgrade sub-standard housing and eliminate health hazards such as lead paint and accident hazards.

This grant will continue to support the housing inspection program from August 1, 2021 through July 31, 2022. With this grant, approximately 150 dwelling units will be inspected to achieve the program objective to create suitable living environments by eliminating health and safety hazards in homes with the outcome of sustainability by reducing the number of deteriorated homes in the CDBG area.

This summer sections of the city including the CDBG target areas identified as neighborhoods with more than 51% low/moderate incomes will be surveyed. Attached are a map identifying the CDBG targeted areas in the City of Eau Claire and a map of the survey area (West Riverside highlighted in light blue). The survey will be done in parts of the West side of the city and Randall Park Neighborhood.

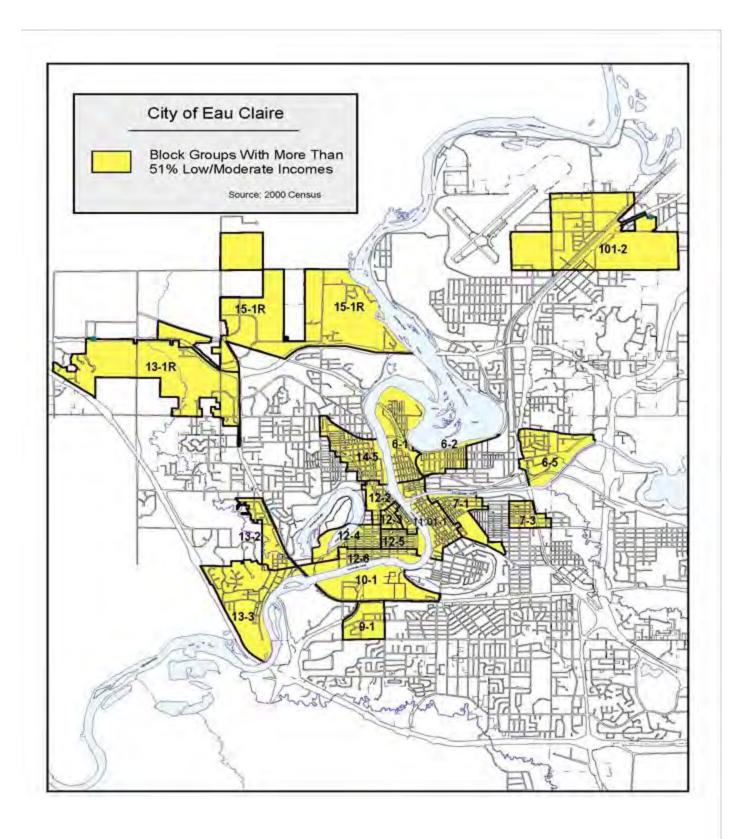
#### **Budget Implication:**

The proactive Eau Claire City Intensified Housing Code Compliance Program costs the department around \$200,000 each year primarily for staffing. This year the department was awarded for \$85,400 to cover 88% of the cost of one Environmental Health Specialist to coordinate the program and complete the required inspections. Additional funding for this program includes tax levy and housing inspection fees. This funding has remained flat from the previous year.

#### **Staff recommendation:**

Accept the CDBG grant funds in the amount of \$85,400 from August 1st, 2021 through July 31st, 2022.

Prepared by Jeff Robb, Regulation & Licensing Division Manager



# Fact Sheet – 05/26/2021 Board of Health Meeting Agenda Item 4.d 2021 WIC Farmers' Market Allocation

The Wisconsin Division of Public Health has amended the Health Department's WIC program contract to renew funding in 2021 for the WIC Farmers' Market Nutrition Program (FMNP). The final 2021 (January-December) allocation is \$4,691 and will be utilized by WIC staff as they administer the FMNP Program, which includes providing education to WIC families as well as training local farmers so they can accept WIC benefits.

The WIC Farmers' Market Nutrition Program provides eligible WIC participants with vouchers to purchase fresh fruits, vegetables and herbs at authorized Farmers' Markets and Farmstands. This program expands awareness and use of farmers' markets and supports healthy local food choices. A total of 784 families received these vouchers through the WIC Program during the summer of 2020.

<u>Budget Implication:</u> This grant will fully support staff working to implement the FMNP in Eau Claire County.

<u>Staff recommendation:</u> Approve the WIC Farmers' Market Nutrition Program grant from the Division of Public Health in the amount of \$4,691 for 2021.

Prepared by Beth Draeger, Healthy Beginnings Division Manager

F: 715-839-1674

# Fact Sheet – 05/26/2021 Board of Health Meeting Agenda Item 5.b

#### Influenza (Flu) Shot Fee

Preventing influenza in the community is a core public health service. Influenza can cause serious illness, hospitalization, and death, particularly among older adults, very young children, pregnant women, and those with certain chronic medical conditions. The best way to prevent influenza is to get a flu shot. It will be even more important for the public to get a flu shot during the 2021-22 season to help differentiate between influenza and COVID-19 since many of their symptoms are similar.

So far during the 2020-2021 influenza season, there were 0 cases of hospitalized influenza reported in Eau Claire County. The "Stay at Home" order for COVID-19 earlier this year along with the use of masks may have helped keep this number down. January 1 through March 18, 2020 there were 51 reported cases of hospitalized influenza, but none reported since. The 2018-19 influenza season saw 58 cases; the 2017-18 season had 143. The health department works to assure that individuals have the opportunity to receive their annual vaccine by working with area providers but also by providing flu shots at health department clinics.

Eau Claire County flu vaccination rates as reported in the WI Immunization Registry are indicated below:

Age Group	% Vaccinated 2018-19	% Vaccinated 2019-20	% Vaccinated 2020-2021 (as of 4/26/21)
All vaccine-eligible residents, ages 6 mo. and older	30%	35%	37%
Children, ages 6 mo. through 18 years	17%	37%	35%
Middle school children, ages 11-15 years	30%	33%	33%
Adult working population, ages 19 – 64 years	26%	28%	31%
Adults, ages 19 and older	33%	35%	38%
Adults, ages 65 and older	61%	62%	63%

The Medicare payment allowances for the 2021-22 influenza season have not yet been announced but are anticipated to be similar to the amounts for the previous influenza season. The average Medicare reimbursement rate for the 2020-21 influenza season was \$30.69 per shot. The average charge at Eau Claire pharmacies in 2020-21 was \$35-\$42 per shot.

The Health Department's estimated total cost per shot administered is \$43.33. The flu shot fee was waived in 2020-21 season to promote compliance and remove barriers to getting flu vaccine during the first year of Covid-19 Pandemic. We propose again waiving the fee for the 2021-22 influenza season to continue to remove barriers in access to flu vaccine as our community continues with Covid-19 disease spread. Adults with insurance will be encouraged to go to their normal healthcare provider or pharmacy for vaccination. In the 2020-21 influenza season, 0 shots were billed to Medicare, 48 were given at Augusta drive through clinic, 39 at Indoor Sports Center drive through clinic, 76 at the North High School clinic, and 7 were given at no charge to those experiencing homelessness.

#### **Budget Implications:**

The health department purchased 100 doses of influenza vaccine for the 2021-22 season a total purchase cost of \$1728.80.

#### **Staff Recommendation:**

Waive the fee for the 2021-2022 influenza season.

Prepared By: Paulette Magur, Communicable Disease Division Manager and Christina Writz Vaccine Coordinator

# Fact Sheet -5/26/2021 Board of Health Meeting Agenda Item 5.c

#### FISCAL AGENT CONTRACT WESTERN WISCONSIN PUBLIC HEALTH READINESS CONSORTIUM

The Center for Disease Control and Prevention (CDC) Office of Public Health Preparedness and Response has funded States to support public health preparedness efforts at a state and local level. Since 2002, the PHEP cooperative agreement has provided funding to support state and local ability to effectively respond to a range of public health threats, including infectious diseases, natural disasters, and biological, chemical, nuclear, and radiological events. Preparedness activities funded by the PHEP cooperative agreement are targeted specifically for the development of emergency-ready public health departments that are flexible and adaptable. The Eau Claire City-County Health Department is currently directly funded for this work which the BOH approves annually.

Since 2003 counties in the western region of the state have partnered to not only receive direct funding for public health preparedness and response but also to collectively fund capacity at the regional level. This partnership – the Western Wisconsin Public Health Readiness Consortium (WWPHRC) – has been a critical part of our local and regional infrastructure. Below is some specific information on this Consortium and additional materials are attached including current bylaws (in revision) and a sample MOU with a local health department for this arrangement that every partner local health department signs annually (is the ECCCHD version for the current year. The website for the Consortium is: Western WI Public Health Readiness Consortia - Home (wwphrc.org)

- Mission Protect the health and safety of the citizens living in the jurisdictions of the member agencies by supporting and promoting the professional development of individuals and organizational members in public health emergency preparedness.
- Purpose Help members develop local capacity to effectively respond to all types of health emergencies including, bioterrorism, infectious disease outbreaks, and natural disasters. This occurs through networking, coordinating, standardizing and centralizing our resources and planning efforts among members.
- Members Barron, Burnett, Chippewa, Clark, Douglas, Dunn, Eau Claire, Pepin, Pierce, Polk, Rusk, St. Croix, and Washburn Counties, along with Bad River and St.Croix Chippewa Tribes.
   Buffalo and Jackson Counties have indicated intent to join July 1, 2021

Since the inception of this Consortium the fiscal agent has been Polk County Health Department. In early 2021 there was a request for agencies to consider the option of becoming fiscal agent. Eau Claire was voted by the Consortium Board in May, 2021 as the choice for fiscal agent starting in July, 2021. Below is additional information about this arrangement and the relationship between the fiscal agent and the Consortium Board of Directors which is a Board with one voting member from each member agency. This has been a very successful arrangement over time.

WWPHRC Staff are employees of the fiscal agent

- The staff report to the fiscal agent health officer/director who makes final decisions on staffing.
- Fiscal decisions (other than staffing and administrative costs) regarding WWPHRC funds are determined by a vote from the WWPHRC Board of Directors. Fiscal agent oversees audit appropriateness of funds in collaboration with WWPHRC staff.
- The Board of Directors is comprised of the health officer/director from each of the member agencies
- Each member signs an annual MOU that is sent to the State of Wisconsin for federal PHEP funds to directly be allocated to fiscal agent with budget period being July 1-June 30
- There is currently additionally approved carry-forward PHEP funding available for the WWPHRC to utilize in 2021-2022
- Additional funding has been and can be obtained via other grants (NACCHO, etc) with temporary hires to support this work
- The current 2020-2021 WWPHRC budget is \$225,500

The Consortium is a valuable addition to the ECCCHD. The staff bring an enormous amount of expertise to our region and many of the regional health care and response partners are based in Eau Claire. The ECCCHD provides the Consortium with stability and nimbleness that are critically important – even more so now – in our ability to have response capabilities across the region. ECCCHD BOH has indicated support of a regional footprint. We have experience with being a fiscal agent to multiple regional collaboratives including the current Family Planning, Nurse Family Partnership, and HIV-Partner Services agreements.

<u>Budget Implication:</u> Addition of all revenue and expenses related to WWPHRC to the ECCCHD budget. The intent if for this to be budget neutral for our department.

**<u>Staff recommendation:</u>** Approve fiscal agent status for July, 2021.

#### MEMORANDUM OF UNDERSTANDING

Western Wisconsin Public Health Readiness Consortium

Member Plus, Member, and Customer Agencies

Member Plus, Member, and Customer Agencies will be identified in an addendum after MOUs are received.

Purpose

The Western Wisconsin Public Health Readiness Consortium (WWPHRC) is established to develop core expertise to prepare for and respond to public health incidents and events, infectious disease outbreaks, and other public health threats. The WWPHRC has formed a partnership to share and coordinate resources of personnel employed by Polk County who possess skills in surveillance, epidemiology, preparedness planning, performance management, and information technology.

**Description of Member Plus Agencies** 

Member Plus Agencies have a designated representative(s) who attends WWPHRC meetings via phone or in person. Member Plus Agencies agree to contribute 25 percent, plus an extra 499 dollars of their local or tribal public health agency allocation for public health emergency preparedness and response for the budget period July 1, 2020 through June 30, 2021. Member Plus agencies are given access to VMSG Dashboard through two licenses and provided technical assistance.

**Description of Member Agencies** 

Member agencies have a designated representative(s) who attends WWPHRC meetings via phone or in person. Member agencies agree to contribute 25 percent of their local or tribal public health agency allocation for public health emergency preparedness and response for the budget period July 1, 2020 through June 30, 2021.

\*\*For the budget period (2020-2021) state anticipates providing each agency \$375.00 to assist with defraying costs of attending the Wisconsin Health Emergency Preparedness Summit. WWPHRC will not charge 25% of the \$375.00.

**Description of Customer Agencies** 

Customer agencies have a designated representative(s) who attends WWPHRC meetings via phone or in person. Customer agencies agree to contribute less than 25 percent of their local or tribal public health agency allocation for public health emergency preparedness and response for the budget July 1, 2020 through June 30, 2021. The scope of services for customers will vary depending on the level of contribution allocated to WWPHRC.

Scope of Services to Member Agencies

The focus of services provided to members of the WWPHRC will be on public health preparedness and response.

WWPHRC staff will assist member, member plus, and customer agencies in meeting core functions of preparedness planning and strengthening local capacity to respond. Technical assistance services will include:

- Developing and maintaining emergency plan templates and tools
- Assisting in local planning and collaboration efforts
- Assessing agency capabilities
- Assessing staff competencies and training needs and providing training resources and technical assistance
- Planning, conducting, and evaluating exercises
- Epidemiology
- Technical assistance on work plans and contract objectives
- Sharing information and communicating on issues related to the purpose and goals of the collaborative
- Responding to incidents and events in accordance with statutory responsibilities in a coordination role
- Implementing a systematic evaluation of the collaborative and recommending adjustments promptly when needed.
- Coordinate regular testing of member agency, Healthcare Coalition, and Area and Regional Medical Coordinating Centers;
  - o Activation/Notification Protocol in accordance with CDC guidance
  - o Available Surveillance Systems in accordance with CDC guidance

#### Roles and Responsibilities

- With approval by the appropriate board/entity/ official, each member and customer
  agency authorizes its public health emergency preparedness funding as described
  above, from the State of Wisconsin for the WWPHRC to be paid directly to the fiscal
  agent on its behalf.
- Polk County Health Department assumes the role of fiscal agent for this Consortium.
- Polk County Health Department reserves the right to staff the collaborative in a manner that will assure needed skills and competencies are available to provide the services detailed above.
- Polk County Health Department is responsible for financial obligations of the WWPHRC staff including salaries, fringe benefits, travel, training, rent, supplies, services, and administrative costs.
- Staff are under the direct supervision of the Polk County Health Officer.

#### Coordination with other Local Response Groups

WWPHRC members, customers and staff coordinate and collaborate with hospitals, clinics, emergency medical response services, hazardous materials teams, emergency government, and other appropriate groups in each county and tribal community represented in the Consortium.

#### **Regional Coordination**

WWPHRC members, customers and staff coordinate and collaborate with other public health consortia and other regional groups involved with public health incidents and

events and other emergency preparedness and response, such as regional trauma area consortia and regional hazardous materials teams, as appropriate. A priority for regional coordination will be to partner with the member's healthcare emergency readiness coalitions (HERC) to the fullest extent possible.

#### State Participation

WWPHRC staff and member and customer agency personnel participate in statewide advisory councils and workgroups at the direction of the WWPHRC membership.

#### Term of Agreement

This agreement becomes effective when signed by the member or customer agency and the Polk County fiscal agent representative. It shall be effective from the date signed until June 30, 2021. Any member or customer agency may terminate its participation in this agreement by providing a 30-day notice in writing to all other parties prior to the end of the agreement period.

#### Fiscal Agent Withdrawal

Polk County Health Department agrees to continue as fiscal agent for the length of the contract. Intent to withdraw as fiscal agent will be given 60 days prior to the end of the contract.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on the day and year above first written.

Please circle the type of agency selected for BP2 (2020-2021) Member, Member Plus, or Customer Agency Name

BY:

Elizabeth Giese, Director

Date

Fiscal Agent: Polk Gounty Health Department

BY:

Brian Kaczmarski)

Public Health Director

Data

Version 043018, 121019,03022020 FINAL 3

#### **BYLAWS** of the

# Western Wisconsin Public Health Readiness Consortium (WWPHRC) Version 051316, 060716, 043018, 121019 FINAL

#### ARTICLE I NAME OF ORGANIZATION

The name of the organization shall be the Western Wisconsin Public Health Readiness Consortium (WWPHRC).

#### ARTICLE II PURPOSE and MISSION

#### Section 1: Purpose

The Western Wisconsin Public Health Readiness Consortium is established to develop core expertise in preparedness and response to bioterrorism, infectious disease outbreaks, and other public health threats. The WWPHRC also serves to advocate for its members by being actively involved in member's specific healthcare emergency readiness coalitions (HERC). This consortium also provides technical expertise to members and customers on a fee for service basis in the areas of Public Health Accreditation, Strategic Planning, Performance Management Planning and Quality Improvement Planning. This consortium is staffed by personnel with skills in assessment, policy and plan development, performance management, risk and integrated communications, education, training, and exercising.

As the need arises, the WWPHRC has the capacity to secure (through mutual aid or assistance) additional personnel with skills in environmental health, surveillance, or epidemiology, or any capability that is in need of surge capacity. The WWPHRC coordinates and collaborates with local, regional, and statewide partners including but not limited to hospitals, clinics, emergency medical response services, emergency management, American Red Cross, and the Wisconsin Division of Public Health.

#### Section 2: Mission

The mission of the WWPHRC is to protect the health and safety of the citizens living in the jurisdictions of the member agencies by supporting and promoting the professional development of its individual and organizational members in public health emergency preparedness and response.

#### ARTICLE III MEMBERSHIP

#### A. Definitions

- 1. <u>Member Plus Agency:</u> A member plus agency member of the WWPHRC is defined as any local public health agency (LPHA) that contributes 25%, plus an additional 499 dollars of its locally allocated Public Health Emergency Plan (PHEP) dollars to support the consortium structure. A Member Plus Agency also receives dashboard licenses and technical support for the VMSG Dashboard.
- 2. <u>Member Agency:</u> A member agency member of the WWPHRC is defined as any local public health agency (LPHA) that contributes 25% of its locally allocated Public Health Emergency Plan (PHEP) dollars to support the consortium structure.

- 3. <u>Customer:</u> A customer is defined as any non-member local public health agency that contracts with the Consortium for services.
- **B. Current Members and customers:** See Addendum A for a list of current member agencies and customers.

#### C. Membership Privileges

- I. Member agencies are entitled to:
  - a. A seat on the Board of Directors, to include full voting privileges and eligibility for officer positions on the Board.
  - b. Full access to the consortium website, including the Member's Section
  - c. Free attendance at all consortium sponsored trainings
  - d. Comprehensive technical assistance and support for all CDC PHEP Contract Objectives and Deliverables
  - e. Access to technical support, assistance, and training on an as-needed basis
  - f. Full support and representation within the member's HERC
  - g. Discounted rates for technical assistance for non-preparedness activities/trainings related to: performance management, accreditation preparation, quality improvement and strategic planning.
- II. Member Plus Agencies are entitled to:
  - a. All privileges as member agencies plus 2 VMSG Dashboard Licenses and technical assistance.
- III. Customers will receive:
  - a. Technical assistance and support on an individual contractual basis
  - b. Customers will **NOT**;
    - i. Have voting rights
    - ii. Have unrestricted access to the Member's Section of the consortia website
    - iii. Free admission to Consortium training events
    - iv. Have full support and representation within their HERC
- D. Membership Year The membership year is July 1 to June 30. The open enrollment period for the following year's membership is May15 through June 30. LPHAs wishing to join the Consortium mid-year will be considered customers until they are officially enrolled and the new membership year commences. Conversely, member agencies who wish to withdraw from the Consortium must notify the fiscal agent no later than May 15 of the current membership year of that decision.
- E. Membership Update and Review: The Board of Directors will review and update membership and customer status on an as-needed basis.

#### Article IV ELECTION OF OFFICERS

**Section 1:** Offices to be filled - Chairperson, Vice Chairperson, Secretary

**Section 2:** Terms of office for all offices shall be one year.

Section 3: Eligibility - Must be a Board of Director, as defined in Article VI, of a

Consortium member agency member in good standing.

- **Section 4:** Time of Elections Elections will be held annually in June.
- **Section 5:** Eligibility of Voters The Vice Chairperson of the Consortium shall distribute a ballot to all members in good standing.
- Section 6: Election Procedures Nominations of candidates for the offices will be made by member agency representatives at a Consortium meeting. Voting shall be by mail or electronic ballot to be returned to a designated agency member not listed on the ballot and by a date determined by the chairperson. In the case of a tie vote, the Chairperson shall cast the deciding vote.
- Section 7: Vacancies in Office in event of a vacancy in the Chairperson's office, the Vice Chairperson shall assume the chairperson's position and serve the remaining term. In event of a vacancy in the Vice Chairperson's or the Secretary's office, the Chairperson will appoint a Consortium member to serve the remaining term.

#### Article V: DUTIES OF OFFICERS

- Section 1: Chairperson Chief spokesperson for the Consortium; appoints Ad Hoc committees; conducts the business meetings; works with the Consortium Program Director to develop and distribute meeting agendas.
- Section 2: Vice Chairperson Prepares and sends correspondence directed by the Chairperson; prepares and distributes absentee ballots as requested by member agencies; serves as the chairperson in the absence of the chairperson; performs all duties as assigned by the Chairperson.
- **Section 3:** Secretary Records the minutes of all Consortium business meetings.

#### Article VI: BOARD OF DIRECTORS

Section 1: The work of the Consortium shall be overseen by a Board of Directors. The Board of Directors will be comprised of the Health Officer / Health Director of each member agency or an appointed representative of the Health Officer / Health Director.

#### Article VII: MEETINGS OF THE CONSORTIUM BOARD OF DIRECTORS

- **Section 1:** The Consortium Board shall hold meetings at least quarterly as scheduled by the Chairperson.
- **Section 2:** A quorum is necessary to conduct official business of the Consortium. A quorum is declared when at least 6 agency members are present.
- **Section 3:** Meetings are allowed to take the form of face to face gatherings, conference calls, videoconferencing or other electronic means as long as proper notice is given to the Consortium Board members.

#### Article VIII: SPECIAL MEETINGS OF THE BOARD OF DIRECTORS

Section 1: A Special Meeting of the Consortium Board shall be held at the request of the chairperson or by request of at least 25% of the membership. The object of such special meetings shall be stated in the call to meeting and no other business shall be transacted. A quorum must be present to conduct official business at a special meeting.

#### Article IX: VOTING

Section 1: The Consortium Board of Directors or their designee (proxy) may vote on Consortium business related to operational issues requiring such, thereby producing one vote per member agency. A list of the Board of Directors and designees (proxies) with voting rights shall be kept by the Consortium Secretary.

**Section 2:** A simple majority vote of the board is required for all business involving consortium operations.

**Section 3:** A 2/3 majority vote of the board is required for all business involving fiscal matters, the organizational structure of the consortium, and bylaws amendments. Proxy voting will not be permitted for these matters.

**Section 4:** Mail or electronic voting is permitted for all Consortium related business.

**Section 5:** A tie vote results in a failed motion and will necessitate re-introduction of the issue as a new motion for further discussion and action.

**Section 6:** Absentee ballots will be permitted for any voting situation and may be obtained through the Vice Chairperson prior to voting.

#### Article X: COMMITTTEES

Section 1: The Consortium Board shall have the authority to establish standing committees, appoint standing committee chairs and members, establish subcommittees and appoint subcommittee chairs and members. Committees shall be governed by policies and procedures established by the Consortium membership.

**Section 2:** The Consortium Board shall have the power to establish committees necessary for the performance of its duties.

Section 3: Ad hoc committees may be established by the Consortium Board. Such Ad Hoc committees shall be established for a specific purpose and shall report to the authority that appointed them. An Ad Hoc committee will cease to exist when its assignment is completed and a final report is issued.

**Section 4:** Committee members can be local planners, other staff members of the Consortium member agencies, staff of partner agencies and Consortium Board members.

#### Article XI: RULES OF ORDER

**Section 1:** All meetings of the Consortium Board of Directors shall be governed by Robert's Rules of Order.

#### Article XII: AMENDMENTS

**Section 1:** The power to amend these bylaws shall be vested solely in the membership of this Consortium Board of Directors.

Section 2: The proposal of the amendment or repeal of bylaws or adoption of new bylaws to be submitted to the Consortium membership shall be initiated by:
1) Chairperson, 2) Membership, 3) any standing committee, or 4) fiscal agent.

Section 3: The proposal of any amendment or repeal of bylaws or adoption of new bylaws must be submitted to the Consortium membership at least 30 days prior to the vote on amendment. The proposal amendment must be distributed, either in print or electronic version, to each member agency of the Consortium prior to the Consortium meeting.

Adopted: March 19, 2003

Amended: February 26, 2007; April 21, 2008; April, 20, 2009; December 4, 2009; January 12, 2011; 091211, 051316, 060716, 043018, 121019 FINAL

#### **Addendum A: Members and Customers**

#### **Current List of Members (033121):**

- Bad River Health and Wellness Center
- Barron County Health and Human Services Department
- Burnett County Department of Health and Human Services
- Chippewa County Department of Public Health
- Clark County Public Health
- Douglas County Department of Health and Human Services
- Dunn County Health Department
- Eau Claire City-County Health Department
- Pepin County Health Department
- · Pierce County Health Department
- Polk County Health Department (fiscal agent)
- Rusk County Department of Health and Human Services
- St. Croix County Health Department.
- St. Croix Tribal Health Department
- Washburn County Department of Health and Human Services

#### **Current List of Customers**

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# Western Wisconsin Public Health Readiness Consortium

Western Wisconsin Public Health Readiness Consortium (WWPHRC) is comprised of local and tribal health departments that allocate funding to support preparedness efforts. Membership\* includes approximately 20 percent of Wisconsin Counties and federally recognized tribes.

**Mission** 

Protect the health and safety of the citizens living in the jurisdictions of the member agencies by supporting and promoting the professional development of individuals and organizational members in public health emergency preparedness.

Purpose

Established in 2003 with funding from CDC, the purpose is to help members develop local capacity to effectively respond to all types of health emergencies including, bioterrorism, infectious disease outbreaks, and natural disasters. This occurs through networking, coordinating, standardizing and centralizing our resources and planning efforts among members.



# Fiscal Agent & Board of Directors

- WWPHRC Staff are employees of the fiscal agent (ECCCHD)
- The staff report to the ECCCHD health officer/director
- ECCCHD makes decisions on staffing
- Fiscal decisions (other than staffing and administrative costs) regarding WWPHRC funds are determined by a vote from the WWPHRC Board of Directors
- The Board of Directors is comprised of the health officer/director from each of the member agencies
- Each member signs an annual MOU that is sent to the State of Wisconsin for funds to directly be allocated to ECCCHD
- Budget period runs July 1-June 30
- WWPHRC is governed through bylaws



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#### **Board of Health Meeting 05/26/2021**

#### Agenda Item 6.a

#### Eau Claire City-County Health Department Report to the Board of Health

#### **Staff Updates:**

We have hired an epidemiologist to work with the Alliance on the Strategic Prevention Framework – Partnerships for Success project funded by SAMHSA. Margaret Davies has a Master of Public Health degree in Epidemiology from Georgia Southern University, and will start part-time this May before joining us full time in the summer. Margaret will lead a needs assessment, assist with implementing the Youth Risk Behavior Survey, and will evaluate prevention efforts.

#### **Operations**

In May, we contracted with Flex Staff to provide a payroll service for 16 of our limited-term Disease Investigators and Call Center staff. This is a service that allows us to recruit, select, train and schedule temporary staff, but rely on Flex-Staff for employment paperwork, timekeeping, and payroll. The transition has been smooth and will allow us more flexibility for staffing as our caseloads fluctuate. Additionally, we also completed a contract with Maxim Healthcare Staffing to recruit and hire nursing capacity for our clinics.

#### 2021 Community Health Assessment:

The 2021 **Community Health Assessment** for Eau Claire County is now complete! As you may recall, local health partners began performing the Community Health Assessments for Chippewa and Eau Claire counties this past fall. This process involved hearing from the community via a Community Health Survey; reviewing secondary data (local, state, and national health comparisons); holding virtual Community Conversations; and meeting with local health coalitions (Eau Claire Healthy Communities). The top health issues for Eau Claire are Drug Use, Mental Health, Alcohol Misuse, Obesity, and Healthy Nutrition. The results will be used to develop Community Health Improvement Plans for the county which will be used to drive local health improvement efforts over the next three years (until the next Community Health Assessment). This plan will be done at a community level with Eau Claire Healthy Communities. The Eau Claire City-County Health Department also specifically utilize this assessment for our planning.

The Chippewa and Eau Claire Community Health Assessment partners include Chippewa County Department of Public Health, Chippewa Health Improvement Partnership (CHIP), Eau Claire City-County Health Department, Eau Claire Healthy Communities, Marshfield Clinic, Mayo Clinic Health System, Sacred Heart Hospital, St. Joseph's Hospital, and United Way of the Greater Chippewa Valley.

The final report can be found on-line at <a href="http://bit.ly/ECHealthAssessment">http://bit.ly/ECHealthAssessment</a>.

#### **Healthy Communities**

In lieu of an in-person annual celebration this spring, Eau Claire Healthy Communities created five social media posts to highlight Action Team co-chairs. The co-chairs discussed their professional backgrounds, their Action Team work, and what they appreciate most about being part of Healthy Communities. Combined, the social media posts reached a total of 2,216 people, helping to spread the word and promote the mission of Healthy Communities to community members. Below are two of the posts. To see the all of the posts check out the Eau Claire Healthy Communities Facebook



#### **Medication Therapy Management (MTM) Program:**

ECCCHD is partnering with the Pharmacy Society of Wisconsin to participate in the *Pharmacist Provided Cardiovascular Disease and Diabetes - Related Medication Therapy Management Program*. This program is possible through the partnership with the Wisconsin Department of Health Services Chronic Disease Prevention and Management Grant (1815: Improving the Health of Americans through the Prevention and Management of Diabetes, Heart Disease, and Stroke) funded through the Centers for Disease Control and Prevention. The Board of Health previously approved this grant program.

The MTM program aims to improve the health, care, and medication management of patients diagnosed with conditions such as high blood pressure, high cholesterol, and diabetes or prediabetes through education, medication therapy management, and care coordination provided by a pharmacist. This program is underway, and to date, 9 Medicaid eligible patients have enrolled in the program and have taken part in their first visit with the pharmacist. A goal of 20 patients will be served. This program will run through December 31, 2021.

#### **Retailer Training and Excessive Intoxication Program:**

The Alliance for Substance Abuse Prevention, in partnership with the Eau Claire Police Department, hosted a virtual Alcohol & Tobacco Retailer training on April 29th with 13 attendees. Preventing the sale of alcohol and tobacco products to minors is an important part of preventing substance misuse. Participants learned how to spot a fake-ID, what the laws and fines are, and the importance of not selling to youth. Also, 3 participants attended the Excessive Intoxication Program on March 25th, 2021.

#### **Narcan Direct:**

11 participants attended Narcan training for staff at The Community Table, Inc on April 6<sup>th</sup> and 17<sup>th</sup>. Narcan is an opioid antagonist, meaning it can restore breathing in a person experiencing an opioid overdose. The Eau Claire City-County Health Department distributes the nasal-spray formulation of Narcan as a participant in the WI DHS Narcan Direct Program.

#### **National Prescription Drug Take-Back Day:**

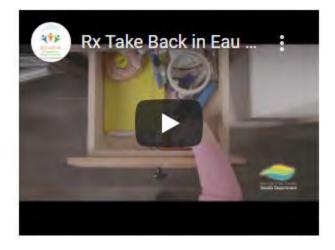
Prescription drug take-back days increase the awareness of safe medication disposal in Eau Claire County, encouraging residents to safely dispose of expired or unwanted medications at county drop off locations. On Monday, April 26<sup>th</sup>, the Eau Claire County Sheriff's Office safely disposed 890 pounds of medication which had been collected from year-round disposal boxes in Altoona, Augusta, and Eau Claire over the last six months and the biannual Take-Back event.



#### **Overdose Data to Action Community Prevention Grant:**

Videos to educate the community on where and how to safely dispose of medication in Eau Claire County are now available in English, Spanish, and Hmong on the Alliance for Substance Abuse Prevention website, GetInvolvedASAP.org (click on Prescription Drug Misuse).

Volume One highlighted the videos in April: Eau Claire Health Department Encourages Locals to Safely Dispose of Prescription Meds, (<a href="https://volumeone.org/articles/2021/04/19/275216-eau-claire-county-encourages-locals-to-safely">https://volumeone.org/articles/2021/04/19/275216-eau-claire-county-encourages-locals-to-safely</a>).



#### Joint Finance:

Several Alliance members connected with the Joint Finance

Committee about the impact of commercial tobacco use in our community, providing education and their own personal stories with state legislators.

A letter/email was also sent from the health department to the Joint Finance committee

#### Pack It Up And Pass It On:

Each year the ECCCHD, in partnership with the UWEC Student Office of Sustainability (SOS), hosts a student move out event called "Pack It Up And Pass It On." This year we coordinated with UWEC, Boxx Sanitation, City Streets Division, donation groups, Family Promise of the Chippewa Valley and Habitat for Humanity. The success of the event could not have happened without these great partners and the Health Department Environmental Health Interns who helped manage the event.

We received a grant from the UWEC SOS again this year that covered all costs of the event. It was held in the Water Street parking lot on May 13-14, 2021 to allow students a free alternative to dispose of their items. Through the event, we were able save at least 1 truckload of usable items for the donation groups and disposed of 6 dumpsters of refuse items. The attendance was at least half as much this year as in 2019, but the students that did participate were very grateful that the event took place and that the cost was covered by SOS.

#### **Housing Survey:**

The ECCCHD annual Housing Survey started on May 24<sup>th</sup>, 2021. Each year residential properties within the City of Eau Claire are surveyed. The city has been divided into five areas and each summer a trained Health Department Intern surveyor preforms the survey. This allows all residential properties within the City of Eau Claire to be surveyed once every five years.

The survey evaluates the exterior condition of all portions of the home and is performed only on public property. Through the survey, it helps identify properties with the highest safety and health concerns. Homes identified as having health and safety issues. CDBG funding partially supports this – see item 4.c. for more information.

The intern for this summer is Katrina Berg. Katrina is a UWEC student majoring in Environmental Geography and Public Health and is working on obtaining a certificate in Geographic Information Systems (GIS). She anticipates graduating in December 2021.

This year, parts of Randall Park, North River Fronts, Upper Westside or Westridge neighborhoods will be surveyed. A press release with the information about this year's survey was sent out and active Neighborhood Associations have been contacted to inform them of the survey.



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# Board of Health Meeting 5/26/2021 Agenda Item 6.b April 2021 Media Contacts

NTERVIEW				
4/7/2021	Title:	mass vaccination clinic opens Thursday		Communicable Disease Lieske Giese
	Link:	https://wqow.com/2021/04/07/mass-vaccination-clinic-ope	ens-thurs	day-at-uwecs-zorn-arena/
4/8/2021	Title:	Numbers came, state hits 2 million vaccinated		Communicable Disease Leiske Giese
	Link:	https://upnorthnewswi.com/2021/04/08/numbers-game-stdaily-new-covid-cases-are-surging-again/	tate-hits-	2-million-vaccinated-but-
4/8/2021	Title:	UW Eau Claire's Zorn arena transitions ot federally funded clinic	Topic:	Communicable Disease
			Staff:	Lieske Giese
	Link:	https://www.weau.com/2021/04/09/uw-eau-claires-zorn-avaccine-clinic/	rena-trar	nsitions-to-federally-funded
4/9/2021	Title:	"An Amazing ste": Mass vaccination site opens	Topic:	Communicable Disease
			Staff:	Lieske Giese
	Link:	https://www.leadertelegram.com/covid-19/an-amazing-steuw-eau-claires-zorn-arena/article_c87deee3-3eed-5a47-87	•	•
4/19/2021	Title:	https://volumeone.org/articles/2021/04/19/275216-eau-claire-county-encourages-locals-to-safely	Topic:	Healthy Living and Prevention
			Staff:	Community Health Promotion
	Link:	https://volumeone.org/articles/2021/04/19/275216-eau-cl safely	aire-cour	ty-encourages-locals-to-
4/20/2021	Title:	COVID-19 vaccine supply surpasses local demand	Topic:	Communicable Disease
			Staff:	Lieske Giese
	Link:	https://www.weau.com/2021/04/21/covid-19-vaccine-supp	oly-surpa	sses-local-demand/
4/24/2021	Title:	National Prescription Drug Take-Back day reminds people to safely dispose of old drugs	Topic:	Healthy Living and Prevention
			Staff:	Community Health Promotion
	Link:	https://www.weau.com/2021/04/24/national-prescription-to-safely-dispose-of-old-drugs/	drug-tak	e-back-day-reminds-people

4/25/2021	Title:	More ways to safely dispose of unwanted medication after Drug Take Back Day	Topic:	Healthy Living and Prevention
			Staff:	Community Health

Link:

Community Healtr Promotion

https://wqow.com/2021/04/25/more-ways-to-safely-dispose-of-unwanted-medication-after-drug-take-back-day/

PRINT ARTICLE				
4/1/2021	Title:	Good as Gold Scavenger Hunt-	Topic:	Healthy Living and Prevention
			Staff:	Aimee Gillespie
	Link:	Not Available		
4/5/2021	Title:	Fit Families Newsletter	Topic:	Chronic Disease Prevention
			Staff:	Sarah Nix
	Link:	Not Available		
4/5/2021	Title:	Fit Families Newsletter	Topic:	Chronic Disease Prevention
			Staff:	Sarah Nix
	Link:	Not Available		
4/8/2021	Title:	Mask mandate continues in EC	Topic:	Communicable Disease
			Staff:	EC City-County Department
	Link:	Not Available		
4/22/2021	Title:	EC, Trempealeau Health Dept.'s give statements on vaccine suspension	Topic:	Communicable Disease
			Staff:	Lieske Giese
	Link:	Not Available		



# Service Recognition Certificate

In recognition of 5 years of faithful and dedicated service to the health department and community.

This certificate is presented to

Hannah Harter

Public Health Nurse

Signature Director/Health Officer

Date

Signature President, Board of Health

Date

#### Board of Health Meeting Agenda Item 6.d

#### **Eau Claire City-County Health Department: 2022 Budget Planning**

#### **Steps for the 2022 Budget Process**

- Discuss BOH budget considerations at May 2021 BOH meeting
- Present departmental budget priorities and assumptions for review at June 2021 BOH meeting
- Board of Health approve draft of 2022 budget at July 2020 BOH meeting.
- Submit ECCCHD draft budget to City in July and submit to County by August.
- Meetings with City and County finance to discuss budget details in July and August.
- Joint Budget Review Meeting between City, County, HD to finalize review of Equalized Value and funding from City and County in August 2021
- Fees reviewed and approved in August 2021
- Present Budget to County Finance & Budget Committee and City Council in Fall 2021
- Budget adopted as part of City and County Budget in November 2021
- Final Budget confirmed/approved at December 2021 BOH meeting

#### **Basic ECCCHD Budget information for consideration**

#### Expenses:

- Wages/benefits 83 % of 2021 approved budget
  - ✓ Consider projected wage increases used by the City and County (Cost of Living/Economic increases) yet to be determined
  - ✓ Use City projected health insurance premiums To be determined (sometime between July-Sept).
  - ✓ Estimate changes in WRS funding % (we are typically notified in July)
  - ✓ Consider retirements, status changes of employees (aware of 3 planned retirements and approx.
     3 are eligible)
  - ✓ Consider staffing/personnel needs for prioritized services and potential 2021 activities for COVID 19 connect to Performance Management Plan and Strategic Plan
- Contractual/Fixed/Materials/Supplies 14 % of 2021 approved budget
  - ✓ Project any increases/decreases in costs or volume
  - ✓ Use recommendation from City and County for line item increases as appropriate
- Equipment/Debt Service 3 % of 2020 approved budget in 2021
  - ✓ Based on our replacement schedules
  - ✓ CIP will be prepared prior to July BOH Meeting
  - ✓ Consider capital purchases needed office updates and equipment for new programs, continue Family Planning Program delayed due to COVID.

#### Revenue:

- Likely zero or small increases in tax levy will be proposed by City/County
- Uncertain regarding federal grants. 2021 saw increased funding in several areas, it is unclear as to whether that will continue.
- Several new or increased grants from 2021 to carry over to 2022 (There were 23 non-calendar year grants amounting to a \$1.6 Million carried over from 2020 to 2021 and have gotten more in 2021)
- Unsure of how COVID activities will impact revenues or expenses
- Fees continue to cover actual costs. We have given fee discounts in 2020 and 2021 due to COVID. Unsure of the implications for 2022.

# Board of Health Meeting - 5/26/2021 Agenda Item

#### **Eau Claire City - County Health Department Budget Comparison**

Revenues	20	16		20	17	2018 20			19	2020 20			2021		
Ш														Actual	
<u>                                     </u>	Budget		Actual	Budget	Actual		Budget	Α	ctual	Budget	Actual		Budget	(Prelim)	Budget
Tax Levy															
City	\$ 1,746,600	\$	1,746,600	\$ 1,786,000	\$ 1,785,700	\$	1,824,900	\$ 1,8	824,900	\$ 1,887,100	\$ 1,887,100	\$	1,918,600	\$ 1,918,600	\$ 1,955,500
County	\$ 1,125,600	\$	1,125,600	\$ 1,157,100	\$ 1,157,115	\$	1,200,500	\$ 1,2	200,468	\$ 1,214,200	\$ 1,214,200	\$	1,243,200	\$ 1,243,200	\$ 1,283,090
Sub-total	\$ 2,872,200	\$	2,872,200	\$ 2,943,100	\$ 2,942,815	\$	3,025,400	\$ 3,0	025,368	\$ 3,101,300	\$ 3,101,300	\$	3,161,800	\$ 3,161,800	\$ 3,238,590
City Debt Payment	\$ 18,800	\$	18,800	\$ 18,300	\$ 18,300	\$	17,900	\$	17,900	\$ 16,900	\$ 16,900	\$	16,500	\$ 16,500	\$ 16,100
County Debt Payment	\$ 11,500	\$	11,457	\$ 11,200	\$ 11,170	\$	10,900	\$	10,875	\$ 10,400	\$ 10,323	\$	10,100	\$ 10,064	\$ 9,800
Sewage System Maint.	\$ 96,900	\$	94,480	\$ 93,700	\$ 93,250	\$	95,000	\$	96,595	\$ 97,000	\$ 97,750	\$	98,000	\$ 99,105	\$ 100,000
TOTAL LEVY & FEES	\$ 2,999,400	\$	2,996,937	\$ 3,066,300	\$ 3,065,535	\$	3,149,200	\$ 3,1	150,738	\$ 3,225,600	\$ 3,226,273	\$	3,286,400	\$ 3,287,469	\$ 3,364,490
License & permits	\$ 563,600	\$	633,189	\$ 618,900	\$ 662,942	\$	695,400	\$ 7	700,393	\$ 726,100	\$ 704,557	\$	729,000	\$ 605,292	\$ 694,700
Charges for Services	\$ 151,100	\$	141,095	\$ 149,600	\$ 459,037	\$	265,000	\$ 4	492,190	\$ 484,500	\$ 434,936	\$	447,700	\$ 276,874	\$ 784,900
Grants & contracts	\$ 1,620,900	\$	1,608,757	\$ 1,737,800	\$ 1,905,844	\$	1,725,700	\$ 1,6	650,632	\$ 1,478,500	\$ 1,858,848	\$	2,074,500	\$ 4,728,294	\$ 2,524,500
Totals	\$ 5,335,000	\$	5,379,978	\$ 5,572,600	\$ 6,093,358	\$	5,835,300	\$ 5,9	993,953	\$ 5,914,700	\$ 6,224,614	\$	6,537,600	\$ 8,897,930	\$ 7,368,590
Fund Balance Use <sup>1</sup>	\$ 68,300	\$	3,832	\$ 60,200	\$ (382,543)	\$	191,600	\$	95,069	\$ 283,800	\$ (121,663)	\$	222,100	\$(1,281,079)	\$ 209,810
Personnel	\$ 4,699,800	\$	4,476,698	\$ 4,924,500	\$ 4,814,772	\$	5,271,400	\$ 5,0	059,132	\$ 5,435,900	\$ 5,217,547	\$	5,891,200	\$ 6,315,573	\$ 6,271,500
Other	\$ 703,500	\$	853,630	\$ 708,300	\$ 840,701	\$	695,500	\$ 8	854,103	\$ 712,600	\$ 781,400	\$	756,000	\$ 1,248,854	\$ 1,144,400
Capital	\$ -	\$	53,482		\$ 55,342	\$	60,000	\$ 1	175,787	\$ 50,000	\$ 104,004	\$	112,500	\$ 52,425	\$ 162,500
Total Expense	\$ 5,403,300	\$	5,383,810	\$ 5,632,800	\$ 5,710,815	\$	6,026,900	\$ 6,0	089,022	\$ 6,198,500	\$ 6,102,951	\$	6,759,700	\$ 7,616,851	\$ 7,578,400
Fund Balance at Year End	\$ 988,989	\$	1,053,457	\$ 993,257	\$ 1,436,000	\$	1,244,400	\$ 1,3	340,931	\$ 1,057,131	\$ 1,462,594	\$	1,240,494	\$ 2,743,673	\$ 1,030,684
				'				1							
Other information															
Salary Scale Increases	2.00%			2.00%			2.00%	<u> </u>		2.00%			2.00%		2.00%
Health Insurance cost Increases	4.00%			5.00%			5.00%			4.00%			4.00%		2.00%
Employer Share of WRS	6.60%			6.80%			6.70%			6.55%			6.75%		6.75%

#### Note:

1. Numbers in brackets ADD to the Fund Balance



	Actions	Next Steps	Timing	Notes:
Duit miter 4	policies and related responsibilities	Fund balance policy, HD fee setting and BOH budget approval process	July and August	Fund balance details and policy reviewed at July meeting. HD fee setting done at August meeting.
Priority 1: Maintain Health Department's fiscal stability	Quarterly review of fiscal reporting (Significant financial changes discussed at any monthly meeting)		Jan/April/July/Oct	Quarterly review done at designated BOH meetings. Includes preliminary financial summary, revenue and expense statement and balance sheet. HD's audit done as part of City's annual fiscal audit, reported on at monthly BOH meetings when info becomes available from auditors.
	Provide skill development training for BOH	Advocacy training to provide framework and process for engagement	4/22/2020	
	Provide talking points for key priorities			Health officer plus WALHDAB, NAHBOH and WI Public Health Association have provided talking points regarding public health funding and proposed state COVID legislation.
	Support WPHA/WALHDAB legislative priorities	Legislative update documents provided in monthly meeting packets BOH copied on emails the Health Dept. has		Ongoing when updated documents become available.  Ongoing.
Priority 2: Support and advocate for	Engage with community partners/leaders to support community action on health priorities	sent to legislative officials		Communicable Disease Ordinance Task
public health priorities	policy maker's awareness of need to	Identify BOH members' current participation in community organizations. Determine if additional resources/training required.		
	Raise awareness of upstream factors impacting health	Determine if additional resources/training required.		
	Identify and share influencing tools available for BOH	Determine info/resources available for BOH Public health resources Case Studies		All BOH members are provided with WALHDAB and NALBOH memberships; receive electronic newsletters, public health legislative alerts, and have access to web resources.
Priority 3: Review new or changing	Include quarterly BOH agenda item to update/review a running list of potential issues in community	Examples of success in other communities	Jan/April/July/Oct	Planning more detailed info from current CHA and CHIP Spring 2021.
community / Health	Discuss populations impacted and data gaps			See above entry.
Department priorities	Discuss staffing and fiscal implications for health department			
Priority 4: Ongoing BOH Improvements	Strive for diversity in BOH membership and decision-making			BOH membership has expanded to include representation from the rural community, <40 years of age and Hmong ethnic group.
improvements	Identify and prioritize BOH training opportunities and needs	Consider diversity in broadest terms possible.		

#### Eau Claire City-County Board of Health (2020-2024)

#### **PRIORITIES**

- 1. Maintain Health Department's fiscal stability
- 2. Support and advocate for public health priorities
- 3. Review new and changing community/Health Dept priorities
- 4. Ongoing BOH improvements

#### ACTIONS

#### Maintain Health Department's fiscal stability

- 1. Annual update/review of BOH's fiscal policies and related responsibilities
  - a. Fund balance policy, HD fee setting and BOH budget approval process
- 2. Quarterly review of fiscal reporting (Jan/April/July/Oct)
- 3. Significant financial changes or decisions discussed at any monthly meeting

#### Support and advocate for public health priorities

- 1. Provide skill development training for BOH
  - a. Advocacy training to provide framework and process for engagement (April 22,2020)
- 2. Provide talking points for key priorities
- 3. Support WPHA/WALHDAB legislative priorities
  - a. Legislative update documents provided in monthly meeting packets
  - b. BOH copied on emails the Health Dept has sent to legislative officials
- 4. Engage with community partners/leaders to support community action on health priorities
- 5. Raise community and governmental policy makers' awareness of need to support "health lens" in decision-making
  - a. Confirm BOH role in Community Health Assessment
- 6. Raise awareness of upstream factors impacting health
- 7. Identify and share influencing tools available for BOH
  - a. Public health resources
  - b. Case studies
  - c. Examples of success in other communities

#### Review new or changing community/Health Dept priorities

- 1. Include quarterly BOH agenda item to update/review a running list of potential issues in community
- 2. Discuss populations impacted and data gaps
- 3. Discuss staffing and fiscal implications for Health Dept

#### **Ongoing BOH improvements**

- 1. Strive for diversity of BOH membership
- 2. Identify and prioritize BOH training opportunities and needs
  - a) Annual review of state statutes applicable to BOH

#### **Review and Updating Process**

- 1. Quarterly review of tracking document during regular BOH meetings to assess progress (Feb/May/August/Nov)
- 2. BOH will agenda time at March 25, 2020 meeting to determine processes for:
  - a. Prioritization of actions/next steps
  - b. Establish time frames
  - c. Changes to actions and next steps
- 3. TBD

#### Where Communities Come Together







#### City / County Communicable Disease Task **Force Listening Session**

For Immediate Release: May 10, 2021

(Eau Claire, Wis.) – Come join us for the Communicable Disease task force's first listening session, sponsored by the Eau Claire City Council, County Board, and Board of Health. The purpose of the listening session is for community members to provide feedback on how best to manage a future communicable disease public health emergency.

The listening session is scheduled for Thursday, May 20, 6:30-8:30 p.m. You may provide written or verbal input. Written comments can be submitted at any time to the task force website https://www.co.eauclaire.wi.us/our-government/county-board/special-and-select-committees/communicable-diseasetaskforce/communicable-disease-task-force-may-20-2021-feedback. Written comments will be accepted until Tuesday, May 18, 2021 at 8:00 a.m. For the purpose of this listening session, the written comments will be collected and distributed to task force members on the morning of Wednesday, May 19. If you prefer to provide input verbally, the task force listening session will be virtual. For registration and to join the meeting: https://eauclairecounty.webex.com/eauclairecounty/onstage/g.php?MTID=e3a4ca9e10837831defc87a7902c55 9cc Password: kMB4vDj3Nj8 or with dial in at 1-415-655-0001, access code 145 839 7214 with log in starting at 6:00 p.m. We anticipate a number of people will want to provide verbal comments so each caller will be limited to 3 minutes. The focus of the listening session is on the local communicable disease ordinance and in particular we are interested in your thoughts on the following questions:

- Which groups have a role in providing input for decisions during a communicable disease public health emergency?
- How do we balance protection of the community's health with individual rights and business interests during this type of public health emergency?

The City Council, County Board, and Board of Health collaborated to form this task force, consisting of the community's policy makers and partners in health care, business, and education. The task force will review proposed local communicable disease ordinances which would be used only in the event of a **future** public health emergency. Before beginning this review process, the task force is counting on input from the community. Another listening session may also be provided prior to the task force submitting its recommendations to the City Council and County Board, both of which will make the final decisions on the recommendations.

###

#### Media contacts:

Samantha Kraegenbrink – Assistant to the County Administrator Eau Claire County Administration (715) 839-5106 samantha.kraegenbrink@co.eau-claire.wi.us





April 29, 2021

## Merey Price Eau Claire City-County Health Department

RE: Wisconsin Association of Local Health Departments and Boards

Board of Health of the Year Award

Dear Merey Price:

Congratulations! You have been chosen to receive the Wisconsin Association of Local Health Departments and Boards 2021 Board of Health of the Year award. You were nominated by Lieske Giese, reviewed by the WALHDAB Awards Committee, and endorsed by the WALHDAB Board of Directors.

We will recognize you virtually through WALHDAB email and communications, as well as at the upcoming Public Health Awards Ceremony in conjunction with the WPHA-WALHDAB Virtual Public Health Conference. Please email a photo of your board if at all possible, and your address to mail the award to. This can be directed to Jamie Michael at the WALHDAB office at <a href="mailto:jamie@badgerbay.co">jamie@badgerbay.co</a>.

Thank you for your contributions to Public Health in Wisconsin! If you have questions, please feel free to contact the WALHDAB office at 920-560-5635.

Sincerely,

Jamie Michael
WALHDAB Association Director

# 2021 Eau Claire City – County Board of Health

























920-882-3650 www.wpha.org wpha@badgerbay.co

#### Wisconsin Public Health Association Selects Nominees for 2021 Public Health Awards

May 4, 2021 - The Wisconsin Public Health Association (WPHA) is excited to announce the ten recipients of WPHA Awards for 2021. These awards are a unique opportunity and a very important means that WPHA has for recognizing those who have made significant contributions to public health in Wisconsin. We are pleased to be able to recognize the remarkable work of talented health leaders in Wisconsin and recognize individuals who have devoted themselves to improving public health – not only throughout the pandemic but in years prior.

Nominations were received and reviewed by representatives of the WPHA Awards Committee, and endorsed by the WPHA Board of Directors. These awardees have demonstrated their dedication to public health through exemplary achievement in their award category.

Thank you to all who nominated their colleagues for a WPHA Award. Even in the midst of multiple pandemics, we received over 25 awards submitted for consideration, which made for a competitive year! We are proud to announce the 2021 Award winners who will be recognized virtually in conjunction with the Annual Public Health Conference, being held virtually May 25-27, 2021. The following individuals are the recipients of the 2021 WPHA Awards.

- Lieske Giese, RN, MSPH WPHA Presidential Citation Award
- Joan Theurer, RN, BSN Carol Graham Lifetime Achievement Award
- Laura Cassidy, MS, PhD Distinguished Service to Public Health Award
- Ashok Rai, MD Distinguished Service to Public Health Award
- Diane H-Robinson, BSN, MS Spirit of Public Health Award
- Elizabeth Cogbill, MD Spirit of Public Health Award
- Dalvery Blackwell, BA, IBCLC Excellence in Health Promotion and Disease Prevention Award
- Laura Waldvogel, MSEd Excellence in Public Health Research Award
- Dawn Yang, Nyob Zoo Milwaukee TV Excellence in Public Health Media Award
- Anne Marie-Coy, RS/REHS Excellence in Public Health Media Award

Congratulations to the winners of this year's WPHA Awards! All are welcome to attend the Public Health Awards Ceremony, held May 25<sup>th</sup> at 7 p.m. More details on the WPHA website: <a href="https://www.wpha.org/event/publichealthawardsceremony">https://www.wpha.org/event/publichealthawardsceremony</a>.

WPHA also recognizes the work of all public health practitioners and public health advocates – we are welcoming photos, videos, and testimonials to be submitted to recognize the work of public health over the past year (or beyond!). For more information and submission details – click here: https://www.wpha.org/page/publichealthsubmissions.

For more information about previous award recipients and details, go to the WPHA Awards website.

###

# Eau Claire City-County Board of Health (BOH) Self-Evaluation April 2020 – April 2021

	1=Strongly Disagree, 2=Disagree, 3=Neutral, 4=Agree, 5=Strongly	1=Strongly Disagree, 2=Disagree, 3=Neutral, 4=Agree, 5=Strongly Agree						
BC	OH Meetings	1	2	3	4	5		
1.	In terms of what is accomplished, Board meetings meet or exceed my expectations.							
2.	BOH receives necessary information and support from the Health Department to address the governance functions listed in questions 5 through 10 below.							
BC	OH Competencies							
3.	Sufficient training is provided regarding the BOH responsibilities.							
4.	Do you feel you have a good understanding of the Health Dept priorities and strategic plan?							
ВС	OH Governance Functions (NALBOH)							
5.	Policy development: BOH leads and contributes to the development of policies that protect, promote and improve public health.							
6.	Resource Stewardship: BOH assures the availability of adequate resources (legal, financial, human, technological and material) to perform essential public health services.							
7.	Partner Engagement: BOH builds and strengthens community partnerships through education and engagement to ensure the collaboration of all relevant stakeholders in promoting and protecting the community's health.							
8.	Legal Authority: BOH exercises legal authority and understands the roles, responsibilities, obligations and functions of the governing body, health officer and agency staff.							
9.	Continuous Improvement: BOH routinely evaluates monitors and sets measurable outcomes for improving community health status and board responsibilities.							
10	Oversight: BOH provides necessary leadership and guidance in order to support the public health agency in achieving measurable outcomes.							

- 11. Are there Board activities you would like added or things we should stop doing? If so, please describe.
- 12. If you rated any of the above 1, 2 or 3, please consider describing why or offer suggestion(s) for improvement.
- 13. Additional comments?

# WPHA/WALHDAB – 2021-22 Wisconsin Bill Tracking Updated April 26, 2021

Bill Number	Bill Description	Position	Bill Status
Assembly Bill 1	Relating to: Pandemic relief	-	• Vetoed by the Gov. on Feb 5, 2021
Assembly Bill 5	Relating to: Facilitating COVID-19 vaccine distribution	-	• Passed Assembly on Jan 28, 2021
Assembly Bill 23 (Companion to Senate Bill 4)	Relating to: prohibiting government officials from mandating a COVID vaccine	-	Vetoed by Governor
Assembly Bill 24 (Companion to Senate Bill 7)	Relating to: Closure of places of worship	->	Vetoed by Governor
Assembly Bill 25 (Companion to Senate Bill 5)	Relating to: Prohibiting mandatory vaccination as condition of employment	-	Passed     Assembly on     March 23,     2021
Assembly Bill 32 (Companion to Senate Bill 22)	Relating to: Drinks to Go	<b>*</b>	Signed into law
Assembly Bill 66 (Companion to SB 59)	Relating to: Community Health Center Grants	1	In Assembly     Health     Committee
Assembly Bill 88 (Companion to Senate Bill 87)	Relating to: Requiring face coverings in certain situations	•	In Assembly Committee
Assembly Bill 92 (Companion to Senate Bill 86)	Relating to: Grants to hospitals for expanding psychiatric bed capacity	•	In Assembly     Committee
Senate Bill 4 (Companion to Assembly Bill 23)	Relating to: Prohibiting government officials from mandating COVID-19 vaccination	•	• Dead with veto of AB 23
Senate Bill 5 (Companion to Assembly Bill 25)	Relating to: Prohibiting mandatory vaccination as condition of employment	<b>—</b>	• Passed Senate Committee on Jan 21, 2021
Senate Bill 7 (Companion to	43 Relating to: Closure of places of worship		

Assembly Bill 24)		-	• Dead with veto of AB 24
Senate Bill 22 (Companion to Assembly Bill 32)	Relating to: Drinks to Go	•	Irrelevant with final passage of AB 32
Senate Bill 56	Relating to: Remote orders and pick up of alcohol	-	• Passed Senate on March 23, 2021
Senate Bill 57	Relating to: Alcohol Delivery	-	• Public hearing held in Senate Committee on Feb 4, 2021
Senate Bill 59 (Companion to AB 66)	Relating to: Community Health Center Grants	•	Passed Senate Committee on 2/11/21
Senate Bill 86 (Companion to AB 92)	Relating to: Grants to hospitals for expanding psychiatric bed capacity	•	Passed Senate Committee on March 19, 2021
Senate Bill 87 (Companion to AB 88)	Relating to: Requiring face coverings in certain situations	•	In Senate     Committee
Senate Joint Resolution 3	Relating to: Terminating COVID-19 public health emergency	-	• Passed Legislature on Jan 26, 2021
Senate Joint Resolution 9 (Companion to AJR 6)	Relating to: proclaiming February 2021 as American Heart Month	•	• Passed Senate on Feb 15, 2021
Assembly Joint Resolution 6 (Companion to SJR 9)	Relating to: proclaiming February 2021 as American Heart Month	•	• Passed Legislature on Feb 16, 2021
Assembly Joint Resolution 8	Relating to: Proclaiming racism a public health crisis	•	• In Assembly Rules Committee

Assembly Bill 131 (Companion to SB 152)	Relating to: sealant products	•	• In Assembly Committee on Transportation
Assembly Bill 140 (Companion to SB 156)	Relating to: PFAS mitigation	•	In Assembly Committee on Environment
Assembly Bill 169 (Companion to SB 181)	Relating to: licensing of dental therapists	•	In Assembly     Committee on     Organization
Assembly Bill 174 (Companion to Senate Bill 188)	Relating to: Revoking supervision, parole, or probation if a person is charged with a crime	-	• In Assembly Criminal Justice Committee
Senate Bill 8	Relating to: COVID-19 Vaccination distribution	-	• Passed Senate on Feb. 16, 2021
Senate Bill 152 (Companion to AB 131)	Relating to: sealant products	•	• In Senate Committee on Natural Resources
Senate Bill 156 (Companion to AB 140)	Relating to: PFAS mitigation	•	In Senate     Committee on     Natural     Resources
Senate Bill 181 (Companion to AB 169)	Relating to: licensing of dental therapists	•	Passed Senate on April 14
Senate Bill 188 (Companion to AB 174)	Relating to: Revoking supervision, parole, or probation if a person is charged with a crime	-	In Senate     Judiciary     Committee
Senate Bill 312	Relating to: Composition of local boards of health	•	In Senate     Rural Issues     Committee