



**BOARD OF HEALTH AGENDA**

**July 28, 2021 5:15 PM**

**Remote Meeting**

**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=eacb9d90dd78db51139a8847ef7c547f7>

**Password:** jfSemypJ252

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

**Access Code:** 145 380 0255

\*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 comment 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. Consent Agenda (Action Required)- 5 minutes
  - a. Approval of minutes from June 23, 2021 meeting-enclosed
  - b. Approval of Child Passenger Safety Seat Grant-enclosed
  - c. Approve Americorp/Healthcorp member fee for one-year position-enclosed
  - d. Approve UW Population Health Fellowship stipend-enclosed
4. Business Item (Action Required)- 30 minutes
  - a. Receive Quarterly Financial Update-enclosed
  - b. Approve 2021 Fund Balance Account allocations-enclosed
  - c. Review and approve draft 2022 Health Department Budget-enclosed
  - d. Approve 2022 portion of 2020 – 2024 Health Department Capital Improvement Plan-enclosed
  - e. Approve 2022 Pay Plan-enclosed
  - f. Recommend support of Eau Claire County proposed ordinance change for possession of

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.

Marijuana-enclosed

- g. Recommend Board of Health Representative to ARPA Committee-enclosed
5. Other information items from staff for the Board- *35 minutes*
    - a. COVID-19 Update-verbal  
<https://www.eauclairewi.gov/Home/ShowDocument?id=32975>  
<https://coronavirus-and-covid-19-information-hub-eccounty.hub.arcgis.com/>
    - b. Local PFAS (PERFLUOROALKYL AND POLYFLUOROALKYL SUBSTANCES) water related Situational Updates -enclosed
    - c. Board of Health Meeting format Update – enclosed
    - d. Health Department Report-enclosed
      - Updates
      - Correspondence/Media
      - Service Recognition-Tammy Raeder, Public Health Nurse-30 years, Jennifer Hanson, Environmental Health Specialist-5 years
    - e. Eau Claire Healthy Communities Quarterly Update -enclosed
    - f. Strategic Plan Update-enclosed
  6. Board member informational items- *25 minutes*
    - a. Public Health Policy/Advocacy – WALHDAB/WPHA Public Affairs Update-enclosed
    - b. Board self-evaluation-enclosed
  7. Requests from Board members for future agenda items to be given consideration. - *5 minutes*
  8. Next business meeting – August 25, 2021 5:15 p.m.
  9. Adjourn