

## BOARD OF HEALTH AGENDA

August 25, 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:**

*Keeping people in all Eau Claire City/County communities safe and healthy*

**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=eb9fc7168de598bd5a6337da622316d05>

**Password:** Cd4MMSKUH32

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

**Access Code:** 145 867 2062

\*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-approved for full content)-10 minutes
  - a. Approval of minutes from July 28, 2021, meeting -enclosed
  - b. Approve Various Stipends-enclosed
4. Business Item (Action Required)-60 minutes
  - a. Approve 2022 Health Department Fees -enclosed
    - Adopt BOH State Agent Program fee resolutions-
      - i. Resolution 21-1 Adopting fees for Retail Food Establishments and Mobile Food Processing Facilities
      - ii. Resolution 21-2 Adopting fees for Swimming Pools and Recreational Facilities

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.

- iii. Resolution 21-3 Adopting fees for Bed & Breakfast Establishments, Motels-Hotels, and Tourist Rooming Houses
      - iv. Resolution 21-4 Adopting fees for Body Art Facilities
      - v. Resolution 21-5 Adopting fees for Manufactured Home Communities
    - Approve all 2022 Health Department fees-enclosed
  - b. Review and approve 2020 Year End Financial report-enclosed
5. Other information items from staff for the Board-*10 minutes*
- a. COVID-19 Update-verbal  
[COVID-19 Information Hub](#)  
[August 13 Situation Report](#)
  - b. 2022 Budget update - verbal
  - c. Health Department Report-enclosed
    - Health Department Updates – June and July 2021
    - Correspondence/Media June and July 2021
    - **Service Recognition:**  
Tammy Raeder, Public Health Nurse-30 year  
Joan Klimek, Program Specialist-35 years,  
Lexi Tuma, Public Health Nutritionist-15 years  
Peggy O’Halloran, Public Health Specialist-5 years,  
Brenda Scheurer, Public Health Specialist-5 years,  
Jennifer Hanson, Environmental Health Specialist-5years
  - d. Performance Management Update -enclosed
  - e. Eau Claire Healthy Communities Quarterly Update-enclosed
  - f. Strategic Plan Update-enclosed (moved from July)-enclosed
6. Board member informational items -*10 minutes*
- a. Quarterly review of BOH priorities tracking -enclosed
  - b. BOH Advocacy Training – verbal update
  - c. Public Health Policy/Advocacy
    - WPHA/WALHDAB legislative grid-enclosed
    - NAACHO statement regarding war on drugs-enclosed  
(Follow up item from the July BOH meeting)
7. Requests from Board members for future agenda items to be given consideration-*5 minutes*
8. Next business meeting – September 22, 2021, 5:15 p.m.-