



BOARD OF HEALTH AGENDA

September 22, 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=eb259a5ed7148762632780a87c39c0b7b>

Password: 1234

Dial In: +1-415-655-0001

Access Code: 2592 924 6781

*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 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)-5 minutes
 - a. Approval of minutes from August 25, 2021, meeting -enclosed
 - b. Approve Innovative Diabetes & Heart Disease Prevention Grant (1817)- funding change-enclosed
 - c. Approve Prevention- funding increase-enclosed
 - d. Approve the WIC Breastfeeding Peer Counseling Grant- funding increase-enclosed
 - e. Approve United Way Nurse-Family Partnership Grant-enclosed
 - f. Approve State Opioid Response grant funding -enclosed
 - g. Approve DPH Tuberculosis (TB) Contract-enclosed
4. Business Item (Action Required) -15 minutes
 - a. Approve COVID-19 Response funding-enclosed
5. Other information items from staff for the Board-20 minutes
 - a. COVID-19 Update-verbal

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.

[ECCCHD Situation Report](#)

- b. Health Department Report-enclosed
 - Correspondence/Media
 - c. 2022 Budget Update – verbal
 - d. Health Disparities Update-enclosed
6. Board member informational items-20 minutes
 - a. Board of Health Advocacy/Policy-
 - ARPA committee-enclosed
 - WALHDAB/WPHA legislative committee-verbal
 - b. Board of Health advocacy training update-verbal
 7. Requests from Board members for future agenda items to be given consideration—5 minutes
 8. Next business meeting – **October 27, 2021, 5:15 p.m.**
 9. Adjourn