

BOARD OF HEALTH AGENDA

October 27, 2021, 5:15 PM

Virtual 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=e4f20175e82d09193b9e33577a5b897ba>

Dial In: +1-415-655-0001

Access Code: 2597 613 8001

*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, Roll Call, 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 September 22, 2021, meeting-enclosed
4. Business Item (Action Required)-20 minutes
 - a. Receive Quarterly Financial Update-enclosed
 - b. Approval of Western Wisconsin Public Health Readiness Consortium funding-enclosed
 - c. Approve Fiscal Policy on BOH Approval of Grants/Contracts-enclosed
 - d. Approve Grant/Contract related budget adjustments-enclosed
 - e. Approve ECCCHD Handbook change – Holidays-enclosed
 - f. Approve 2022 ECCCHD Pay plan change-will be sent prior to meeting
5. Board member informational items-20 minutes
 - a. November work session overview and discussion-verbal
 - b. Update/review running list of potential issues in the community- will be sent prior to meeting
 - c. Discussion and preparation for December Board of Health meeting-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.

- d. Board of Health Advocacy/Policy
 - WPHA/WALHDAB Legislative agenda –sent prior to meeting if available
 - ARPA committee -enclosed
- e. Potential BOH standing agenda items -- City Council, County Board, and standing committee issues relevant to public health-verbal
6. Other information items from staff for the Board-*25 minutes*
 - a. COVID-19 Update- verbal [Coronavirus and COVID-19 Information Hub \(arcgis.com\)](https://arcgis.com)
 - b. Health Department Report-enclosed
 - Correspondence/Media-
 - Service Recognition- Janel Hebert, Public Health Nurse-15 years
 - c. 2022 ECCCHD Budget update-enclosed
 - d. Eau Claire Healthy Communities-enclosed
 - e. Strategic Plan Update-enclosed
 - f. Quality improvement plan Update-enclosed
 - g. Workforce Development Update-enclosed
7. Requests from Board members for future agenda items to be given consideration-*5 minutes*
8. Next business meeting – November 10, 2021; 5:15 p.m.
9. Adjourn