

BOARD OF HEALTH AGENDA
December 8, 2021, 5:15 PM
Virtual Meeting Held 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:

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

Due to the COVID-19 pandemic, this meeting is open to the public via WebEx remote meeting system.

Location: Remote Meeting via WebEx Events

Public Access Link:

<https://eauclairecounty.webex.com/eauclairecounty/onstage/g.php?MTID=ecb8c44edd94826d87e2cc46eb13e2245>

Dial In: +1-415-655-0001

Access Code: 2593 241 5929

Event Password: 1111

*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 - 2 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. -8 minutes*
3. Consent Agenda (Action Required-approved for full content)-5 minutes
 - a. Approval of minutes from October 27, 2021 meeting-enclosed
 - b. Approval of minutes from November 10, 2021 meeting-enclosed
 - c. Approve Grant/Contract related budget adjustments-enclosed
4. Business Item (Action Required)- 40 minutes
 - a. Approval of 2022 Budget-enclosed
 - b. Recommend approval of proposed new Eau Claire County Ordinance – Chapter 8.30 (Keeping of Poultry)-enclosed
 - c. Recommend approval of proposed Eau Claire County Ordinance revisions – Title 8 (Health & Safety)-enclosed
 - d. Approval of Milwaukee Burger Well Woman Program donation-enclosed

- e. Approval of Leave Addition-enclosed
 - f. Approval of Handbook update – vacation payout in 2021-enclosed
 - g. Election of Board of Health President & Vice President -verbal
5. Other information items from staff for the Board-*10 minutes*
- a. COVID-19 Update-[Coronavirus and COVID-19 Information Hub \(arcgis.com\)](https://arcgis.com)
 - b. Health Department Report-enclosed
 - Correspondence/Media – (October and November)-
 - c. Alice Report “The Pandemic Divide” An Alice Analysis of National COVID Surveys -
[COVID-19 and ALICE | unitedforalice](https://unitedforalice.org)
6. Board member informational items-*35 minutes*
- a. Public Health Policy/Advocacy-
 - WPHA/WALHDAB Legislative Priorities-enclosed
 - NACCHO national advocacy
<https://www.naccho.org/advocacy/resources>
[Take Action - NACCHO](#)
 - b. Standing Committee Updates: verbal
 - City Council
 - County Board
 - Ground Water Advisory Committee
 - ARPA County Funding
 - Other
 - c. Review and finalize draft of 2022 Board of Health calendar-enclosed
7. Requests from Board members for future agenda items to be given consideration - *5 minutes*
8. Closed session –Motion to adjourn into closed session pursuant to Wisconsin Statutes 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. To wit: Performance evaluation of Health Department Director, an employee over whom the Board of Health has supervisory control. *40 minutes*
9. Reconvene in Open Session
10. Approve Directors Compensation
11. Next business meeting – January 26, 2022, 5:15 p.m.
12. Adjourn