



**BOARD OF HEALTH AGENDA**  
**January 26, 2022, 5:15 PM**  
**Virtual Meeting 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:**

*Promoting health and safety for all Eau Claire communities*

**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=ebadd573b3a5d28b5d73597afd58dc3b7>

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

**Access Code:** 2594 798 1785

**Event Password:** 1234

\*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– 5 minutes  
*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.*
3. Consent Agenda (Action Required – approval for full content) – 5 minutes
  - a. Approval of minutes from December 08, 2021, meeting-enclosed
  - b. Approval of NARCAN Direct Grant-enclosed
  - c. Approve Grant/Contract related budget adjustments-enclosed
  - d. Approve Stipends-enclosed
4. Business Item (Action Required – approval by item) – 40 minutes
  - a. Quarterly Financial Review-enclosed

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.

- b. Approve 2022 State Division of Public Health Contracts-enclosed
  - c. Approval of 2022 Health Department Director Performance Objectives-will be sent prior to meeting
  - d. Approval of Group Health Vaccination Outreach funding-enclosed
  - e. Approval of Farmers Market grant-enclosed
  - f. Approve the County Poultry License fee-enclosed
5. Other policy and informational items from staff for the Board – Director – 15 minutes
- a. COVID-19 update-verbal  
<https://coronavirus-and-covid-19-information-hub-eccounty.hub.arcgis.com/>
  - b. Director/Health Officer Report-enclosed
    - Correspondence/Media
    - Service Recognition -Janice Vinopal, Budget Specialist-Retirement  
Becky Knutson, RN, BSN -Nurse-Family Partnership Supervisor-25 years
  - c. Health Department Community Priorities -enclosed
  - d. Strategic Plan Update-enclosed
  - e. Eau Claire Healthy Communities update-enclosed
6. Board member informational items – 15 minutes
- a. Distribute final 2022 Board of Health Calendar-enclosed
  - b. Committee Updates
    - City Council
    - County Board
    - Ground Water Advisory Board
    - ARPA
    - Other
  - c. Other Public Health Policy/Advocacy
    - WPHA/WALHDAB Legislative Priorities-enclosed
    - Modernizing Public Health Systems-[Public Health Forward: Modernizing the U.S. Public Health System | Bipartisan Policy Center](#)
  - d. Board of Health training update -verbal
7. Requests from Board members for future agenda items to be given consideration –5 minutes
8. Next business meeting – February 23, 2022
9. Adjourn