

**BOARD OF HEALTH AGENDA**

**February 23, 2022, at 5:15 PM**  
**Remote Meeting via WebEx Events**

**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=ef573f9820fd7c8796f0a24790cd0cf44>

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

**Access Code:** 2599 916 8551

**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 – *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. Approve minutes from January 26, 2022, meeting-enclosed
  - b. Approve Grant/Contract related budget adjustments-enclosed
4. Business Item (Action Required) – 5 minutes
  - a. PHAB Accreditation renewal -enclosed
  - b. Approval of 2020 Single Audit Report-enclosed
  - c. Approve FEMA COVID vaccination site-enclosed

5. Other information items from staff for the Board – 45 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
  - c. Performance Management Update –2021 end of year-enclosed
  - d. Covid-19 After Action and Response Evaluation-enclosed
6. Board member informational items-20 minutes
  - a. Quarterly review of tracking BOH Priorities-enclosed
  - b. Virtual meeting discussion-verbal
  - c. Public Health Policy/Advocacy
    - WPHA/WALHDAB Legislative Priorities-enclosed
    - County Advisory Referendum on clean water -enclosed
  - d. Standing Committee Updates: verbal
    - City Council: [City Council Agendas | City of Eau Claire, Wisconsin \(eauclairewi.gov\)](#)
    - County Board: [2022 Meeting Agendas & Minutes | Eau Claire County \(eau-claire.wi.us\)](#)
    - Ground Water Advisory Committee: [Groundwater Advisory | Eau Claire County \(eau-claire.wi.us\)](#)
    - ARPA County Funding: [ARPA Committee | Eau Claire County \(eau-claire.wi.us\)](#)
    - Other
  - e. Conference attendance: NALBOH and WPHA/WALHDAB annual 2022 conference  
[NALBOH 2022 Conference August 1-3](#)  
[2022 Annual Public Health Virtual Conference - WPHA May 24-26](#)
7. Requests from Board members for future agenda items to be given consideration – 5 minutes
8. Next business meeting – March 23, 2022
9. Adjourn

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.