



**BOARD OF HEALTH AGENDA**  
**March 30, 2022, 5:15 PM**  
**County Courthouse, Room 302 (Ground Floor)**

**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*

1. Call to Order. Welcome Guests. Order of the Agenda. Request to pull items from the 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.* minutes  
  
*For those wishing to make written 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 wish to make a verbal comment, please attend the meeting in person and you will be called on during the public comment session.*
3. Covid-19 After Action and Response Evaluation-30 minutes Audrey
4. Consent Agenda (Action Required-approved for full content)-5 minutes
  - a. Approval of minutes from February 23, 2022, meeting-enclosed
5. Business Item (Action Required)- 15minutes
  - a. Sign Public Health Week Proclamation -enclosed
6. Other information items from staff for the Board-20 minutes
  - a. COVID-19 Update-verbal
  - b. Health Department Report – enclosed
    - Correspondence/Media
    - Service Recognition -Gina Schemenauer, Public Health Specialist, 10 years
  - c. Health Department review of BOH action from 2021-enclosed
  - d. Wisconsin Public Health Forward Initiative
7. Board member informational items-20 minutes

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 individuals with disabilities through sign language, interpreters, remote access, or other auxiliary aids. Contact the clerk of the committee or Administration for assistance (715-839-5106). For additional information on ADA requests, contact the County ADA Coordinator at 839-6945, (FAX) 839-1669 or 839-4735, TTY: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.

- a. Board of Health Meeting location, date, and time discussion-enclosed
- b. Advocacy Training Update-verbal
- c. Public Health Policy/Advocacy update-
  - WI Legislative update
  - Federal update
- d. Standing Committee Updates: verbal
  - City Council: [City Council Agendas | City of Eau Claire, Wisconsin \(eauclairewi.gov\)](http://eauclairewi.gov)
  - County Board: [2022 Meeting Agendas & Minutes | Eau Claire County \(eau-claire.wi.us\)](http://eau-claire.wi.us)
  - Ground Water Advisory Committee: [Groundwater Advisory | Eau Claire County \(eau-claire.wi.us\)](http://eau-claire.wi.us)
  - ARPA County Funding: [ARPA Committee | Eau Claire County \(eau-claire.wi.us\)](http://eau-claire.wi.us)
  - Other
8. Requests from Board members for future agenda items to be given consideration-*5 minutes*
9. Next business meeting – April 27, 2022
10. Adjourn