



BOARD OF HEALTH AGENDA

April 27, 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. Walk through remote meeting process. 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 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. Thank you and recognition outgoing County Board Appointed Board of Health Member: Martha Nieman-5 minutes-enclosed
4. Consent Agenda (Action Required-approved for full content)- 5minutes
 - a. Approval of minutes from March 30, 2022, meeting-enclosed
 - b. Grant/Contract Related Budget Adjustments-enclosed
 - c. Stipend/Donation - Hope Lutheran Mission Endowment Fund donation-enclosed
5. Business Item (Action Required)-15 minutes
 - a. Review and Receive Quarterly Financial Update-enclosed
6. Other information items from staff for the Board-30 minutes
 - a. COVID-19 Update -verbal
<https://www.eauclairewi.gov/Home/ShowDocument?id=32975>
 - b. Health Department report- enclosed
 - Correspondence/Media-enclosed
 - c. Preliminary 2021 Year End Financial report-close out 2021 budget-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.

- d. 2021 Annual Report-enclosed
- e. Strategic Plan Update-enclosed
- f. Eau Claire Healthy Communities Update-enclosed
- g. Quality Improvement Plan Update-enclosed
- h. Workforce Development Update-enclosed
- i. County Health Rankings-will be released on 4/27/22
[Explore Health Rankings | County Health Rankings & Roadmaps](#)
- j. Update/review running list of Health Department Community Priorities -enclosed
7. Board member informational items-*10 minutes*
 - a. Quarterly review of tracking BOH priorities-enclosed
 - b. WPHA /WAHLDAB Public Health Conference meeting [WALHDAB](#)
 - c. Advocacy training update-verbal
 - d. Public Health Policy/Advocacy-enclosed
 - WPHA/WAHL DAB
 - e. Standing committee updates
 - 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
 - f. Board Evaluation discussion-enclosed
8. Requests from Board members for future agenda items to be given consideration-*5 minutes*
9. Next business meeting – May 25, 2022
10. Adjourn