

BOARD OF HEALTH AGENDA

May 25, 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 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. Consent Agenda (Action Required-approved for full content)- 5minutes
 - a. Approval of minutes from April 27, 2022, meeting-enclosed
 - b. Grant/Contract Related Budget Adjustments-enclosed
4. Business Item (Action Required)-15 minutes
 - a. Approval of 2022-2023 influenza vaccination fee-enclosed
 - b. Approval of Western Wisconsin Public Health Readiness Consortium (WWPHRC) additional funding and carryover- enclosed
 - c. Approval of Mobilizing Community for a Just Response funding-enclosed
5. Other information items from staff for the Board-30 minutes
 - a. COVID-19 Update and Discussion-verbal
[Coronavirus and COVID-19 Information Hub \(arcgis.com\)](https://arcgis.com)
 - b. Health Department Report-enclosed
 - Correspondence/Media
 - Service Recognition:
 - Lori Reynolds, Office Associate, 5 years
 - Phillip Schumacher, Environmental Health Specialist, 10 years
 - c. Review and Discuss 2023 Budget Development Process-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. Health Department Program Presentation Discussion-verbal
6. Board member informational items-*10 minutes*
 - a. Public Health Policy/Advocacy
 - WPHA/WAHL DAB -enclosed
 - Advocacy Training June 22, 2022-verbal
 - b. Standing committee updates
 - 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
 - c. Board Evaluation-will be sent prior to the meeting
7. Requests from Board members for future agenda items to be given consideration-*5 minutes*
8. Next business meeting – June 22, 2022
9. Adjourn