

**BOARD OF HEALTH AGENDA**  
**July 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. 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@eauclairecounty.gov 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. 140 Review Certificate Presentation by Christa Cup, Western Region Director, Office of Policy and Practice Alignment Division of Public Health, Eau Claire/Western Region-5 minutes
4. Consent Agenda (Action Required)- 5 minutes
  - a. Approval of minutes from June 22, 2022, meeting-enclosed
  - b. Grant/Contract Related Budget Adjustments-enclosed
  - c. Stipends-enclosed
5. Business Item (Action Required)- 30 minutes
  - a. Receive Quarterly Financial Update-enclosed
  - b. Approve State Opioid Response Funding-enclosed
  - c. Approval for Student-Compliance Check Buyer Wage Adjustment-enclosed
  - d. Approve 2022 Fund Balance Account allocations-enclosed
  - e. Approve 2023 portion of 2020 – 2024 Health Department Capital Improvement Plan-will be sent prior to meeting
  - f. Approve 2023 Pay Plan-enclosed
  - g. Review and approve draft 2023 Health Department Budget-enclosed
6. Other information items from staff for the Board- 35 minutes
  - a. COVID-19 Update-verbal  
[Situation Report](#)
  - b. Health Department Report- enclosed
    - Correspondence/Media
  - c. Health Department 2023 Fee Discussion-enclosed
  - d. Strategic Plan Update-enclosed
  - e. Eau Claire Healthy Communities Quarterly Update-enclosed

- f. Employee Handbook Update Discussion-enclosed
  - g. Director Performance review mid-point update-will be sent prior to meeting
7. Board member informational items- *20 minutes*
- a. Public Health Policy/Advocacy – WPHA/WAHLDAB update verbal
  - b. 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 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 – August 24, 2022, 5:15 p.m.
10. 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.