720 Second Ave, Eau Claire, WI 54703 www.echealthdepartment.org
P: 715-839-4718
F: 715-839-1674

# June 22, 2022, Board of Health Meeting County Courthouse, Room G-302

The Board of Health convened in open session at 5:20 pm
The meeting was called to order by Merey Price

**Board Members Present Quorum is reached** 

Merey Price Terry Miskulin Mark Kaeding Jennifer Eddy Emily Berge Kimberly Kronk **Board Members Absent:** 

Don Bodeau True Vue Staff Members Present: Pr

Lieske Giese Cortney Sperber Gina Holt (recorder) **Presenter:** 

Maureen Busalacchi

## Order of Agenda Request to pull items from Consent Agenda

None

#### **Public Comment:**

None

#### **Consent Agenda**

a. Approval of minutes from May 25, 2022, meeting

Motion to approve Consent Agenda: Terry Miskulin

2nd Motion: Emily Berge

Motion Carried: Yes (unanimous vote)

## Other policy and informational items from staff for the Board

- a. Health Department Report
  - New EPA Changes discussed.

#### **Board member informational items**

a. Board of Health Legislative updates –briefly reviewed

### Requests from Board members for future agenda items to be given consideration

a. None Made

**Advocacy Training** - Maureen Busalacchi presented on advocacy.

Next scheduled BOH meeting is July 27, 2022, at 5:15 p.m.

Merey Price adjourned the business meeting at 5:31 p.m., the training session remained open to the public and was adjourned at 7:35 pm.