

BOARD OF HEALTH AGENDA
August 24, 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:

Keeping people in all Eau Claire City/County communities safe and healthy

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. Consent Agenda (Action Required-approved for full content)-5 minutes
 - a. Approval of minutes from July 27, 2022, meeting -enclosed
4. Business Item (Action Required)-60 minutes
 - a. Approve WIC Pilot Grant-enclosed
 - b. Approve Lead in Water Grant-enclosed
 - c. Approve Taking Action with Data grant-enclosed
 - d. Approve 2023 Health Department Fees -enclosed
 - Adopt BOH State Agent Program fee resolutions-
 - i. Resolution 22-1 Adopting fees for Retail Food Establishments and Mobile Food Processing Facilities
 - ii. Resolution 22- 2 Adopting fees for Swimming Pools and Recreational Facilities

- iii. Resolution 22- 3 Adopting fees for Bed & Breakfast Establishments, Motels-Hotels, and Tourist Rooming Houses
 - iv. Resolution 22- 4 Adopting fees for Body Art Facilities
 - v. Resolution 22-5 Adopting fees for Manufactured Home Communities
 - Approve all 2023 Health Department fees-enclosed
 - e. Review and approve 2021 Year End Financial report-enclosed
5. Other information items from staff for the Board-*15 minutes*
 - a. COVID-19 Update-verbal
 - b. 2023-2025 Strategic Plan Update-enclosed
 - c. 2023 Budget update - verbal
 - d. Health Department Report-enclosed
 - Correspondence/Media
 - Service Recognition:
 - Kay Bogumill, Public Health Nurse-35 years
 - Valerie Reiter, Environmental Health Specialist-15 years
 - Gina Holt, Program Specialist, 10 years
 - Jennifer Price, Public Health Nurse, 5 years
 - e. Performance Management Update
6. Board member informational items -*10 minutes*
 - a. Quarterly review of BOH priorities tracking -enclosed
 - b. Advocacy Training Follow Up -enclosed
 - c. Public Health Policy/Advocacy-enclosed
 - WPHA/WALHDAB legislative news-enclosed
 - d. Standing Committee Updates: verbal
 - 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 Funding
 - Other
7. Requests from Board members for future agenda items to be given consideration-*5 minutes*
8. Next business meeting – September 28, 2022, 5:15 p.m.-

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.