



BOARD OF HEALTH AGENDA
September 28, 2022, 5:15 PM

In Person Meeting Located at the Eau Claire County Courthouse Building-720 Second Ave-Room G302

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

Public access link if unable to attend in person:

<https://eauclairecounty.webex.com/eauclairecounty/onstage/g.php?MTID=e6c16519c625adb15077362685870306>

Dial In: +1-415-655-0001

Access Code: 2599 153 0505

*Mute personal devices upon entry

For those wishing to make verbal or 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 written comment will be shared with the Board of Health.

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.*
3. Eau Claire County Community Health Improvement Plan (CHIP) Overview -15 minutes-enclosed
[2021-2024 Eau Claire County Health Improvement Plan](#)
4. Consent Agenda (Action Required-approved for full content)-5 minutes
 - a. Approval of minutes from August 24, 2022, meeting-enclosed
 - b. Grant/Contract Related Budget Adjustments-will be sent prior to meeting
 - c. Approval of Stipends-enclosed
5. Business Item (Action Required) -10 minutes
 - a. Approval of a Resolution - State of Wisconsin Deferred Compensation Program-enclosed
6. Other information items from staff for the Board-30 minutes
 - a. COVID-19 Update-verbal
 - b. Health Department Report-enclosed
 - Correspondence/Media-enclosed
 - c. 2023 Budget Update-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. Strategic Plan Update-verbal
 - e. 2021 Annual Full Health Department Report – “Big Book”-enclosed
<https://www.eauclairewi.gov/home/showpublisheddocument/40259/637991954383874304>
7. Board member informational items-25 minutes
- a. Board of Health Advocacy/Policy-enclosed
 - WALHDAB / WALHDAB BOH Updates
 - b. July Advocacy Training Discussion-enclosed
Link to training recording: [Advocacy Training-20220622 2232-1](#) Password: fGcpk5d5
 - c. 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: [ARPA Committee | Eau Claire County \(eau-claire.wi.us\)](#)
 - Other
8. Requests from Board members for future agenda items to be given consideration—5 minutes
9. Next business meeting – **October 26, 2022, 5:15 p.m.**
10. Adjourn