

## BOARD OF HEALTH AGENDA

October 26, 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*

### Public access link if unable to attend in person:

<https://eau Claire County.webex.com/eau Claire County/onstage/g.php?MTID=e203f2bfdbc4c1655e6e7fa8fe0ce4f67>

**Dial In:** +1-415-655-0001

**Event Number:** 2590 604 6647

**Event Password:** 1234

\*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@eau Claire County.gov](mailto:gina.holt@eau Claire County.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, Roll Call, 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
3. Consent Agenda (Action Required-approved for full content)-5 minutes
  - a. Approval of minutes from September 28, 2022 meeting-enclosed
  - b. Approval of Grant/Contract Related Budget Adjustments-enclosed
4. Business Item (Action Required)-20 minutes
  - a. Receive Quarterly Financial Update-enclosed
  - b. Receive 2021 Single Audit Report-enclosed
  - c. Approval of Nurse Family Partnership grant funding-enclosed
  - d. Approval of 2023 Fee Schedule Update-enclosed
  - e. Approval of Laboratory Instrument (ICP-MS) Purchase-enclosed
5. Other information items from staff for the Board-25 minutes
  - a. Health Department Report-enclosed
    - Correspondence/Media-

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.

- Service Recognition-  
Tristin Faust-Chemist/Microbiologist, 5 years
  - b. 2023 ECCCHD Budget update - verbal
  - c. Eau Claire Healthy Communities-enclosed
  - d. Workforce Development Update-enclosed
  - e. Strategic Plan Update-enclosed
  - f. Update/review running list of Health Department Priorities
6. Board member informational items-*20 minutes*
- a. November Strategic Plan Work Session -overview and discussion-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
  - c. Board of Health Advocacy/Policy
    - WPHA/WALHDAB -enclosed
7. Requests from Board members for future agenda items to be given consideration-*5 minutes*
8. Next business meeting – **November 9, 2022**; 5:15 p.m.
9. Adjourn