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BOARD OF HEALTH AGENDA -WORKSESSION November 9, 2022, 5:15 PM Eau Claire County Courthouse Ground Level Room 302

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

Public access link if unable to attend in person:

https://eauclairecounty.webex.com/eauclairecounty/onstage/g.php?MTID=e203f2bfdcb4c1655e6e7fa8fe0ce4f67

Dial In: +1-415-655-0001

Event Number: 2595 077 8678

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@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
- 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. (5 minutes)
- 3. Intro and overview of Work Session (5 minutes)
- 4. Facilitated discussion (90 minutes)
 - Health Department Scope of Work and Priorities
 - Health Department 2023 Strategic Plan Draft
- 5. Requests from Board members for future agenda items to be given consideration-(5 minutes)
- 6. Next business meeting December 14, 2022, 5:15 p.m.
- 7. 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.