

BOARD OF HEALTH AGENDA
December 14, 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:
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

Location: Eau Claire County Courthouse-Ground Level-Room 302

Public Access Link:

<https://eauclairecounty.webex.com/eauclairecounty/onstage/g.php?MTID=edfa2366faf1956408618497711973b38>

Dial In: +1-415-655-0001

Access Code: 2591 072 1066

Event Password: 1234

*Mute personal devices upon entry

For those wishing to make public comment regarding an agenda item, you must e-mail Gina Holt at gina.holt@co.eau-claire.wi.us at least 90 minutes prior to the start of the meeting. Your email will be shared with the Board of Health. If you also wish to speak regarding your email you will be called on during the public comment session.

1. Call to Order. Welcome Guests. Order of the Agenda. Request to pull items from Consent Agenda - 2 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.* -5 minutes
3. RECAP: Reflection Evaluation of COVID-19 Activities and Performance Presentation-15
4. Consent Agenda (Action Required-approved for full content)-5 minutes
 - a. Approval of minutes from October 26, 2022 meeting-enclosed
 - b. Approval of minutes from November 19, 2022 meeting-enclosed
 - c. Approval of Grant/Contract related budget adjustments-enclosed
 - d. Approval of Donation/Stipends-enclosed
5. Business Item (Action Required)- 30 minutes
 - a. Approval of 2023-2025 Health Department Strategic Plan-enclosed
 - b. Approval of 2023 Budget-enclosed
 - c. Election of Board of Health President & Vice President -verbal
6. Other information items from staff for the Board-5 minutes
 - a. Health Department Report-enclosed

- Correspondence/Media – (October and November)-
- Service Recognition
 - Elizabeth Giese, Health Officer, 10 years
 - Elizabeth Paulson, Environmental Health Specialist, 10 years

7. Board member informational items-5 *minutes*

a. Public Health Policy/Advocacy-enclosed

- WPHA/WALHDAB Legislative Priorities-Standing Committee Updates: 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)

c. Review and finalize draft of 2023 Board of Health calendar-enclosed

8. Requests from Board members for future agenda items to be given consideration – 1 *minute*

9. Closed session –Motion to adjourn into closed session pursuant to Wisconsin Statutes 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. To wit: Performance evaluation of Health Department Director, an employee over whom the Board of Health has supervisory control. 40 *minutes*

10. Reconvene in Open Session

11. Approve Directors Compensation

12. Next business meeting – January 26, 2022, 5:15 p.m.

13. Adjourn