

**BOARD OF HEALTH AGENDA**  
**January 25, 2023, 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:**

*Building a healthier community for all through prevention-focused programs  
and partnerships.*

**Health Department Vision:**

*A community where everyone can live a healthier life.*

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

**Public Access Link:**

<https://eauclairecounty.webex.com/eauclairecounty/onstage/g.php?MTID=e34963df607ce036c65c0d07d590f3b48>

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

**Event Number:** 2598 708 8460

**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](mailto: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 - 5 minutes
2. Public Comment– 5 minutes  
*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. Mery Price, Board of Health President, Service Recognition -15 min
4. Introduction of new Board of Health member, Catherine Wildenberg, RN-10 minutes
5. Consent Agenda (Action Required – approval for full content) – 5 minutes
  - a. Approval of minutes from December 14, 2022, meeting-enclosed
  - b. Approve continuation of contractual agreement with the WI Department of Natural Resources (DNR) Transient Non-Community (TN) -enclosed
  - c. Grant/Contract Related Budget Adjustments-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 individuals with disabilities through sign language, interpreters, remote access, or other auxiliary aids. Contact the clerk of the committee or Administration for assistance (715-839-5106). For additional information on ADA requests, contact the County ADA Coordinator at 839-6945, (FAX) 839-1669 or 839-4735, TTY: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.

6. Business Item (Action Required – approval by item) – 60 minutes
  - a. Quarterly Financial Review-enclosed
  - b. Approve 2023 State Division of Public Health Contract-enclosed
  - c. Approval of Milwaukee Burger Well Woman Program donation-enclosed
  - d. Approval of Eau Claire County Medical Reserve Corps (MRC) Grant-enclosed
  - e. Approval of Qualitative Data Grant-enclosed
  - f. Approval of Maternal Child Health Equity funding-enclosed
  - g. Approval of Title X Telehealth additional funding-enclosed
  - h. Approval of Pap/Colposcopy Services additional funding-enclosed
  - i. Approval of 2023 Health Department Director Performance Objectives-enclosed
7. Other policy and informational items from staff for the Board – Director – 15 minutes
  - a. Health Department Report-enclosed
    - Correspondence/Media
    - Service Recognition –
      - Marisa Stanley, Assistant Director-5 years
      - Chelsalyn Smith, Public Health Nurse, 10 years
  - b. Strategic Plan Update-enclosed
  - c. Eau Claire Healthy Communities update-enclosed
8. Board member informational items – 15 minutes
  - a. 2023 Board of Health Calendar final decision regarding the May Board of Health meeting date-enclosed
  - b. Other Public Health Policy/Advocacy-enclosed
    - WPHA/WALHDAB Legislative Update
  - 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 \(eau-claire.wi.us\)](#)
9. Requests from Board members for future agenda items to be given consideration –5 minutes
10. Next business meeting – February 22, 2023
11. Adjourn