

BOARD OF HEALTH AGENDA

March 22, 2023, at 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: [WebEx Meeting Link for March 22, 2023 Board of Health Meeting](#)

Dial In: +1-415-655-0001

Event Number: 2592 478 8049

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 – 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. -5 minutes*
3. Consent Agenda (Action Required – approved for full content) – 5 minutes
 - a. Approve minutes from January 25, 2023, meeting-enclosed
 - b. Approve Grant/Contract Related Budget Adjustments-enclosed
4. Business Item (Action Required) – 35 minutes
 - a. Approval of additional Family Foundations funding -enclosed
 - b. Approval of Roots and Wings funding-enclosed
 - c. Approval of Addition of Marathon County to Nurse Family Partnership-enclosed
 - d. Approval of Family Planning Clinic additional fees-enclosed
 - e. Approval of Family Planning Fee Setting Policy-enclosed
 - f. Approval of Public Health Week Proclamation-enclosed

- g. Approval of updated Health Officer-Director Emergency Succession Plan-enclosed
- 5. Other information items from staff for the Board – 25 minutes
 - a. Health Department Community Priorities discussion-enclosed
 - b. Health Department Report-enclosed
 - Correspondence/Media
 - Service Recognition:
 - Sara Dillivan-Pospisil, Public Health Specialist, 5 years
 - Heidi Jusula, Breastfeeding Peer Counselor, 5 years
 - Matt Steinbach, 5 years, Division Manager
 - c. Performance Management Update -enclosed
 - d. 2022 Board of Health Year in Review-enclosed
 - e. 2022 Annual Report-hard copy will be available at meeting
- 6. Board member informational items-25 minutes
 - a. Quarterly review of tracking BOH Priorities and discussion-enclosed
 - b. Public Health Policy/Advocacy
 - WPHA/WALHDAB Legislative Priorities-enclosed
 - State elected official connections discussion
 - National update-enclosed
 - 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 \(eau-claire.wi.us\)](#)
 - Opioid Settlement Task Force: [Opioid Task Force](#)
 - Other
 - d. Conference attendance: NALBOH and WPHA/WALHDAB annual 2023 conference
[2023 WPHA-WALHDAB ANNUAL CONFERENCE](#) - May 23-25, 2023-Madison, WI
[NALBOH Spring Synopsis](#) - Thursday, May 4, 2023-Virtual
[NALBOH Annual Conference](#) July 31-August 2, 2023-Tacoma, Washington
- 7. Requests from Board members for future agenda items to be given consideration – 5 minutes
- 8. Next business meeting – April 26, 2023
- 9. 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.