

**January 25, 2023 Board of Health Meeting  
County Courthouse, Room G-302**

The Board of Health convened in open session at 5:16 pm.  
The meeting was called to order by Mery Price

**Board Members Present:  
Quorum is reached.**

Mark Kaeding  
Terry Miskulin  
Kim Cronk  
Don Bodeau  
Catherine Wildenberg  
Jennifer Eddy  
True Vue-Arrived at 5:27  
pm

**Board Members Absent:**

Emily Berge-Left at 5:23 pm

**Staff Members  
Present:**

Lieske Giese  
Marisa Stanley  
Hannah Artz  
Gina Holt  
(recorder)

**Public:**

Mery Price  
Members of the EC Boy Scouts

**Order of Agenda Request to pull items from Consent Agenda**

- None

**Public Comment:**

- None

**Mery Price, Board of Health President, Service Recognition**

**Introduction of new Board of Health member, Catherine Wildenberg, RN**

**Consent Agenda**

- Approval of minutes from December 14, 2022, meeting
- Approve continuation of contractual agreement with the WI Department of Natural Resources (DNR) Transient Non-Community (TN)
- Grant/Contract Related Budget Adjustments

***Motion to approve Consent Agenda:*** Jennifer Eddy

***2nd Motion:*** Terry Miskulin

***Motion Carried: Yes (unanimous vote)***

**Business Item**

- Receive Quarterly Financial Review
  - This is a preliminary report, the final year end will be presented in April.

***Motion to receive Quarterly Financial Review as presented by Health Department staff:***

Mark Kaeding

***2nd Motion:*** True Vue

***Motion Carried: Yes (unanimous vote)***

- Approve 2023 State Division of Public Health Contract

- This is a summary of all the State grants that the Health Department receives.
- Grants may receive additional funding changes throughout the year. Any such changes are brought forward to the board for approval.

***Motion to approve 2023 State Division of Public Health Contract as presented by Health Department staff:*** Terry Miskulin

***2nd Motion:*** Jennifer Eddy

***Motion Carried: Yes (unanimous vote)***

c. Approval of Milwaukee Burger Well Woman Program donation

- This is an annual event that raises awareness and funding for the Wisconsin Well Woman Program and the importance of preventative screening.

***Motion to approve Milwaukee Burger Well Woman Program donation as presented by Health Department staff:*** Mark Kaeding

***2nd Motion:*** True Vue

***Motion Carried: Yes (unanimous vote)***

d. Approval of Eau Claire County Medical Reserve Corps (MRC) Grant

- Funding received will allow for the recruitment of new members as well as offer additional training.

***Motion to approve Eau Claire County Medical Reserve Corps. (MRC) grant as presented by Health Department staff:*** True Vue

***2nd Motion:*** Kim Cronk

***Motion Carried: Yes (unanimous vote)***

e. Approval of Qualitative Data Grant

- Funding received will support staff time, training, and other grant related expenses.
- The goal will be to have data that is usable and shareable.
- There is a request in process to have an extension on the May deadline.

***Motion to receive Qualitative Data grant as presented by Health Department staff:***

Catherine Wildenberg

***2nd Motion:*** True Vue

***Motion Carried: Yes (unanimous vote)***

f. Approval of Maternal Child Health Equity funding

- Funding received will support existing staff and partners.
- Partners will be brought on after some of the initial data-collection efforts.

***Motion to approve Maternal Child Health Equity funding as presented by Health***

***Department staff:*** Kim Cronk

***2nd Motion:*** Catherine Wildenberg

***Motion Carried: Yes (unanimous vote)***

g. Approval of Title X Telehealth additional funding

- This is a short-term funding opportunity from the State.

***Motion to approve Title X Telehealth additional funding as presented by Health***

***Department staff:*** Jennifer Eddy

***2nd Motion:*** Mark Kaeding

***Motion Carried: Yes (unanimous vote)***

- h. Approval of Pap/Colposcopy Services additional funding
- This funding is now going through the State, previously it went through HCET. The dollar amount remains the same, but the funding source has changed.

***Motion to approve Pap/Colposcopy Services additional funding as presented by Health Department staff: True Vue***

***2nd Motion: Catherine Wildenberg***

***Motion Carried: Yes (unanimous vote)***

- i. Approval of 2023 Health Department Director Performance Objectives
- Every year in January the board works with the director create objectives and goals for the year.
  - The 2023 Performance Objectives were reviewed and discussed.

***Motion to approve 2023 Health Department Director Performance Objectives as presented by Health Department staff: Kim Cronk***

***2nd Motion: Mark Kaeding***

***Motion Carried: Yes (unanimous vote)***

#### **Other policy and informational items from staff for the Board**

- a. Director/Health Officer Report-highlights from the report are reviewed and discussed.
- Correspondence/Media-discussion on the value of the report and if it has filled its purpose. Consideration to discontinue.
  - Service Recognition –Board member expressed their gratitude for years of service.
    - Marisa Stanley, Assistant Director-5 years
    - Chelsalyn Klatt, Public Health Nurse, 10 years
- b. Strategic Plan Update
- Update of the new strategic plan and process of creating activities and moving forward with the plan.
- c. Eau Claire Healthy Communities Update
- The Eau Claire Healthy Communities and the Alliance for Substance Misuse and Prevention have merged.
  - Discussion on the Opioid Settlement committee This is a County Board committee that Lieske sits on and will bring information back to the board. It is suggested to add this committee into the standing committee updates section on the Board of Health agendas. Kim Cronk is also a member of this committee.

#### **Board member informational items**

- a. 2023 Board of Health Calendar final decision regarding the May Board of Health meeting date
- Board members discuss options for the meeting. The meeting will be moved to May 17<sup>th</sup>.
- b. Other Public Health Policy/Advocacy
- WPHA/WALHDAB Legislative Update-Policy and Advocacy Committee representatives were reviewed. Brief discussion on draft budget and policy priorities coming soon.
- c. Standing Committee Updates: verbal
- City Council: [City Council Agendas | City of Eau Claire, Wisconsin \(eauclairewi.gov\)](#)

- Remote meeting attendance was discussed and they will be working through options.
- County Board: [2022 Meeting Agendas & Minutes | Eau Claire County \(eau-claire.wi.us\)](https://eau-claire.wi.us/2022-Meeting-Agendas-&Minutes)
  - There was a lot of public feedback around bringing a referendum question to the April ballot around abortion.
- Ground Water Advisory Committee: [Groundwater Advisory | Eau Claire County \(eau-claire.wi.us\)](https://eau-claire.wi.us/groundwater-advisory)
  - Will be meeting next month
- ARPA Funding: [ARPA Committee | Eau Claire County \(eau-claire.wi.us\)](https://eau-claire.wi.us/arpa-committee)
  - This committee is no longer meeting, the County Board will be making future decisions on how to use ARPA funding.

**Requests from Board members for future agenda items to be given consideration.**

- a. Housing assessment, there was a request for Board of Health member representations.

Next scheduled BOH meeting is February 22, 2023 at 5:15 p.m.

Don Bodeau adjourned the meeting at 6:55 p.m.