

**March 22, 2023 Board of Health Meeting
County Courthouse, Room G-302**

The Board of Health convened in open session at 5:15 pm
The meeting was called to order by Don Bodeau

**Board Members
Present**

Quorum is reached

Emily Berge
Don Bodeau
Terry Miskulin
Kim Cronk
Mark Kaeding
Jennifer Eddy

Board Members Absent:

Catherine Wildenberg
True Vue

Staff Members Present:

Lieske Giese
Marisa Stanley
Beth Draeger
Gina Holt (recorder)

Order of Agenda Request to pull items from Consent Agenda

- No requests

Public Comment:

- None Made

Consent Agenda

- Approve minutes from January 25, 2023, meeting-enclosed
- Approve Grant/Contract Related Budget Adjustments-enclosed

Motion to approve Consent Agenda: Jennifer Eddy

2nd Motion: Kim Cronk

Motion Carried: Yes (unanimous vote)

Business Item

Nurse Family Partnership Background Presentation-Beth Draeger provided an in-depth program description.

- Approval of additional Family Foundations funding
 - The State received additional funding and we were offered full funding of our Nurse Family Partnership original application.

Motion to approve additional Family Foundations funding as presented by Health

Department staff: Terry Miskulin

2nd Motion: Mark Kaeding

Motion Carried: Yes (unanimous vote)

- Approval of Roots and Wings funding
 - The funding is unrestricted from a foundation.
 - Funds will cover a portion of program costs, including onboarding and training.

Motion to approve Roots and Wings funding as presented by Health Department staff: Kim Cronk

2nd Motion: Jennifer Eddy

Motion Carried: Yes (unanimous vote)

c. Approval of Addition of Marathon County to Nurse Family Partnership

- This funding will provide NFP Consortium oversight as well as nurse home visitor supervision for the addition of Marathon County.

Motion to approve addition of Marathon County to Nurse Family Partnership as presented by Health Department staff: Mark Kaeding

2nd Motion: Terry Miskulin

Motion Carried: Yes (unanimous vote)

d. Approval of Family Planning Clinic additional fees

- PrEP is a new set of services being started at the Family Planning Clinic. The additional lab services provided for PrEP is necessary.
- An additional fee for mailing supplies to clients is a new billable CPT code that the clinic will be billing.

Motion to approve Family Planning Clinic additional fees as presented by Health Department staff: Emily Berge

2nd Motion: Kim Cronk

Motion Carried: Yes (unanimous vote)

e. Approval of Family Planning Clinic Fee Setting Policy

- This is an update to the policy that allows the clinic to update fees in case of a pricing change.

Motion to approve Family Planning Clinic Fee Setting Policy as presented by Health Department staff: Kim Cronk

2nd Motion: Mark Kaeding

Motion Carried: Yes (unanimous vote)

f. Approval of Public Health Week Proclamation

- This proclamation is also brought forward to City Council every year.

Motion to approve Public Health Week Proclamation as presented by Health Department staff: Jennifer Eddy

2nd Motion: Terry Miskulin

Motion Carried: Yes (unanimous vote)

g. Approval of updated Health Officer-Director-Emergency Succession Plan

- This is an update due to staffing changes since the last emergency succession plan was approved.

Motion to approve updated Health Officer-Director-Emergency Succession Plan as presented by Health Department staff: Mark Kaeding

2nd Motion: Kim Cronk

Motion Carried: Yes (unanimous vote)

Other information items from staff for the Board

- a. Health Department Community Priorities discussion
 - The Board requested quarterly updates on Health Department Priorities
 - Discussion amongst board members on how often it should be brought forward, if it is useful, etc.
 - The document will continue to be brought forward quarterly.
- b. Health Department Report
 - Fentanyl test strip direct program is starting to roll out throughout the community.
 - Correspondence/Media-discussion on frequency and what the format looks like.
 - Service Recognition:
 - Sara Dillivan-Pospisil, Public Health Specialist, 5 years
 - Heidi Jusula, Breastfeeding Peer Counselor, 5 years
 - Matt Steinbach, Division Manager, 5 years
- c. Performance Management Update
 - Performance measures were reviewed and discussed. Updates to the performance measures will be done in 2023.
 - These measures are brought to the board twice a year.
- d. 2022 Board of Health Year in Review
 - This is part of the accreditation process. Management Team, the Finance Manager, Board of Health and support staff review yearly including policy discussion and process.
 - Part of the takeaway to think about for 2023 were: BOH orientation, BOH recruitment, Overview of programs during board meetings, and meeting preparation and efficiency.
- e. 2022 Annual Report Summary
 - This summary is shared with the community, it is posted on our website, and it is provided to partners. Board discussed key events of 2022.

Board member informational items-20 minutes

- a. Quarterly review of tracking BOH Priorities and discussion
 - There are different dates for the Health Department Strategic Plan and the Board of Health Strategic Plan. Perhaps in the future they could align.
 - This can be brought back to a future meeting for discussion.
- b. Public Health Policy/Advocacy
 - WPHA/WALHDAB Legislative Priorities-budget priorities also shared and discussed.
 - State elected official connections discussion was reviewed. Two newly elected legislators were met with.
 - National update NAACHO-Government Affairs 2022 Year in Review was shared and discussed.
- c. Standing Committee Updates:
 - City Council: [City Council Agendas | City of Eau Claire, Wisconsin \(eauclairewi.gov\)](#)
Remote attendance was passed for boards, commissions, and committees. A standing rule on how remote attendance would look for the Board of Health will be brought back to the Board in the future.
PFAS will continue to be discussed at City Council.
 - County Board: [2022 Meeting Agendas & Minutes | Eau Claire County \(eau-claire.wi.us\)](#)

- County board ethics policy was shared.
- Ground Water Advisory Committee: [Groundwater Advisory | Eau Claire County \(eau-claire.wi.us\)](http://GroundwaterAdvisory|EauClaireCounty(eau-claire.wi.us))
Met in February and discussed PFAS.
There is a PFAS training in Wausau in May-Emily Berge will send information to Lieske.
 - Opioid Settlement Task Force: [Opioid Task Force](#)
Met on 3/21/23 focused on how to get better outcomes. Belonging in community was also a common theme throughout the meeting.
 - Other
- d. Conference attendance: NALBOH and WPHA/WALHDAB annual 2023 conference-board members are encouraged to attend. There is funding available and Board of Health Members do get a discount.
- [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

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

- a. Opioid discussion/presentation

Next scheduled BOH meeting is April 26, 2023 at 5:15 p.m.

Don Bodeau adjourned the meeting at 7:15 p.m.