



## BOARD OF HEALTH AGENDA

April 26, 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:** [WebEx Meeting Link for April 26, 2023 Board of Health Meeting](#)

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

**Event Number:** 2598 757 3663

**Event Password:** HPtJiRpc529 (47854772 from phones and video systems)

\*Mute personal devices upon entry

*For those wishing to make public comment regarding an agenda item, you must e-mail the health department at [gina.holt@eauclairecounty.gov](mailto:gina.holt@eauclairecounty.gov) 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. Walk through remote meeting process. Welcome Guests. Order of the Agenda. Request to pull items from the 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. Minutes
3. Emily Berge-celebration of service
4. Joshua Miller- Introduction of new Board of Health Member
5. Consent Agenda (Action Required-approved for full content)- 5minutes
  - a. Approval of minutes from March 22, 2023, meeting-enclosed
  - b. Approval of Grant/Contract related budget adjustments-enclosed
  - c. Approve Donation/Stipend-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 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.

6. Business Item (Action Required)-*15 minutes*
  - a. Review and Receive Quarterly Financial Update-enclosed
  - b. Approval of JUUL Vaping Settlement Funds-enclosed
7. Other information items from staff for the Board-*30 minutes*
  - a. Health Department Report-enclosed
  - b. Annual Handbook Review-enclosed
  - c. Preliminary 2022 Year End Financial report-close out 2022 budget-enclosed
  - d. Preliminary 2024 budget update - verbal
  - e. Strategic Plan Update-enclosed
  - f. Eau Claire Healthy Communities/Eau Claire Health Alliance Update-enclosed
  - g. Workforce Development Update-enclosed
  - h. County Health Rankings-enclosed  
[Explore Health Rankings | County Health Rankings & Roadmaps](#)
8. Board member informational items-*10 minutes*
  - a. WPHA /WAHL DAB Public Health Conference meeting [WALHDAB](#)-enclosed
  - b. Public Health Policy/Advocacy
    - Public Health Authority
    - State Budget Update-enclosed
    - WPHA/WAHL DAB Policy and Advocacy Committee
  - c. Standing committee updates
    - 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. Board Evaluation discussion-enclosed
9. Requests from Board members for future agenda items to be given consideration-*5 minutes*
10. Next business meeting – May 17, 2023 (**one week early**)
11. Adjourn