



BOARD OF HEALTH AGENDA
May 17, 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 March 22, 2023 Board of Health Meeting](#)

Dial In: +1-415-655-0001

Event Number: 2592 046 4588

Event Password: PvQtkzqN364 (78785976 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 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.* minutes
For those wishing to make written 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 wish to make a verbal comment, please attend the meeting in person and you will be called on during the public comment session.
3. BOH informational item –Brief overview of City Fiscal Stability measures – 15 minutes
Eau Claire City Manager Stephanie Hirsch
4. Consent Agenda (Action Required-approved for full content)- 5 minutes
 - a. Approval of minutes from April 26, 2023, meeting-enclosed
 - b. Approval of Grant/Contract related budget adjustments-enclosed
5. Business Item (Action Required)-30 minutes
 - a. Approval to waive the fee for influenza vaccination during the 2023-2024 influenza season-enclosed
 - b. Recommend Approval of Proposed County Code Revision (Title 18 - Land Use and Development Ordinance)-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.

- c. Approval of 2023 Health Department Employee Handbook Updates-enclosed
6. Other information items from staff for the Board-*25 minutes*
 - a. Health Department Report-enclosed
 - Service Recognition:
 - Becky Knutson, Nurse Family Partnership Supervisor, Retirement
 - b. Review and Discuss 2024 Budget Development Process-enclosed
7. Board member informational items-*20 minutes*
 - a. Public Health Policy/Advocacy
 - WPHA/WAHL DAB -enclosed
 - b. Standing committee updates
 - City Council: [City Council Agendas | City of Eau Claire, Wisconsin \(eauclairewi.gov\)](http://eauclairewi.gov)
 - County Board: [Meeting Agendas & Minutes | Eau Claire County \(eau-claire.wi.us\)](http://eau-claire.wi.us)
 - Ground Water Advisory Committee: [Groundwater Advisory | Eau Claire County \(eau-claire.wi.us\)](http://eau-claire.wi.us)
 - Opioid Settlement Task Force: [Opioid Task Force](#)
 - Other
 - c. Review Board of Health Evaluation-available prior to meeting
8. Requests from Board members for future agenda items to be given consideration-*5 minutes*
9. Next business meeting – June 28, 2023
10. Adjourn