



**BOARD OF HEALTH AGENDA**  
**June 22, 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

**Date and time:** Thursday, June 22<sup>nd</sup>, 2023, 5:30 PM

**Public Access Link:** [WebEx Meeting Link for June 22, 2023 Board of Health Meeting](#)

**Webinar and event number:** 2593 742 1473

**Webinar and event password:**

EeTGs3Z2ri5 (33847392 from phones and video systems)

**Join by phone**

+1-415-655-0001 US Toll

Access code: 259 374 21473

\*Mute personal devices upon entry

*A majority of the county board may be in attendance at this meeting, however, only members of the committee may take action on an agenda item.*

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](mailto: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. Business Item (Action Required)-10 minutes
  - a. Approve New Benefit-Vision Insurance-enclosed
4. Other information items from staff for the Board-15 minutes
  - a. Remote meeting attendance-verbal
  - b. 2024 Budget update-verbal

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.

5. Requests from Board members for future agenda items to be given consideration-5 *minutes*
6. Next business meeting – July 26, 2023
7. Adjourn