

BOARD OF HEALTH AGENDA
July 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:

Promoting health and safety for all Eau Claire communities

Health Department Vision:

ECCCHD will be a leader in assuring healthy people in healthy communities

Join link:

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m9227ab9bffa4f253ff06b0dd04c5b>

Webinar number:

2595 283 4184

Webinar password:

yvQcQimh423 (98727464 from phones and video systems)

Join by phone

+1-415-655-0001 US Toll

Access code: 259 528 34184

yvQcQimh423 (98727464 from phones and video systems)

1. **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. 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.***
For those wishing to make written public comment regarding an agenda item, you must e-mail Gina Holt at 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 wish to make a verbal comment, please attend the meeting in person and you will be called on during the public comment session.
2. **Call to Order. Welcome Guests. Order of the Agenda. Request to pull items from Consent Agenda – 5 minutes**
3. **Consent Agenda (Action Required)- 5 minutes**
 - a. Approval of minutes from May 17, 2023 meeting-enclosed
 - b. Approval of minutes from June 22, 2023 meeting-enclosed
 - c. Approval of Grant/Contract Related Budget Adjustments-enclosed
 - d. Approval of Donation/Stipends-enclosed
4. **Business Item (Action Required)- 30 minutes**
 - a. Receive Quarterly Financial Update-enclosed
 - b. Approve remote meeting attendance policy-enclosed
 - c. Approve Immunize Wisconsin Grant-enclosed
 - d. Approve 2022 Fund Balance Account allocations-enclosed
 - e. Approve 2024 portion of 2020 – 2024 Health Department Capital Improvement Plan-enclosed
 - f. Approve 2024 Pay Plan-enclosed
 - g. Review and approve draft 2024 Health Department Budget-enclosed
5. **Other information items from staff for the Board- 35 minutes**

- a. Health Department Report- enclosed
 - Service Recognition-Beth Draeger, Division Manager, 25 years
 - b. Health Department Program Summary grid - enclosed
 - c. Fee Framework Discussion –enclosed
 - d. Director Performance review mid-point update-enclosed
6. Board member informational items- *20 minutes*
- a. Review Board of Health Evaluation-enclosed
 - b. Board of Health member term discussion-enclosed
 - c. Public Health Policy/Advocacy – WPHA/WAHLDAB update
[Press Release: Gov. Evers Signs Bipartisan Package of Affordable Housing Legislation \(govdelivery.com\)](#)
 - d. Standing Committee Updates: verbal
 - City Council: [City Council Agendas | City of Eau Claire, Wisconsin \(eauclairewi.gov\)](#)
 - County Board: [County Board Meeting Agendas and Minutes](#)
 - Ground Water Advisory Committee: [Groundwater Advisory | Eau Claire County \(eau-claire.wi.us\)](#)
 - Opioid Settlement Task Force: [Opioid Task Force](#)
 - Other
7. Requests from Board members for future agenda items to be given consideration-*5 minutes*
8. Next business meeting – August 23, 2023, 5:15 p.m.
9. Adjourn

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.