

**BOARD OF HEALTH AGENDA**  
**August 23, 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.*

Join link:

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=md4d0155578bd401b84f1545808ff20c5>

Webinar number:

2539 093 2335

Webinar password:

M4MefWZs3S4 (64633997 from phones and video systems)

Join by phone

+1-415-655-0001 US Toll

Access code: 253 909 32335

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@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 wish to make a verbal comment, please attend the meeting in person and you will be called on during the public comment session.*

3. City of Eau Claire Zoning Update Presentation -20 minutes
4. Consent Agenda (Action Required-approved for full content)-5 minutes
  - a. Approval of minutes from July 26, 2023, meeting -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.

- b. Approval of Grant/Contract related budget adjustments-enclosed
5. Business Item (Action Required)-*60 minutes*
    - a. Approved 2023 fee change for Hepatitis B Vaccination-enclosed
    - b. Approve 2024 Health Department Fees
      - Approve all 2024 Health Department fees
      - Adopt BOH State Agent Program fee resolutions-
        - i. Resolution 23-1 Adopting fees for Retail Food Establishments and Mobile Food Processing Facilities
        - ii. Resolution 23- 2 Adopting fees for Swimming Pools and Recreational Facilities
        - iii. Resolution 23- 3 Adopting fees for Bed & Breakfast Establishments, Motels- Hotels, and Tourist Rooming Houses
        - iv. Resolution 23- 4 Adopting fees for Body Art Facilities
        - v. Resolution 23-5 Adopting fees for Manufactured Home Communities
    - c. Review and approve 2022 Year End Financial report-enclosed
    - d. Appoint Board of Health representative on City Fireworks Committee -enclosed
  6. Other information items from staff for the Board-*15 minutes*
    - a. Monthly Health Department Report-enclosed
    - b. 2024 Budget update -verbal
    - c. Performance Management Update-enclosed
    - d. Strategic Plan Update –enclosed
    - e. Eau Claire Health Alliance Quarterly Update-enclosed
    - f. National Public Health Re-Accreditation update -enclosed
  7. Board member informational items -*10 minutes*
    - a. Quarterly review of BOH priorities tracking-enclosed
    - b. Public Health Policy/Advocacy-
      - WPHA/WALHDAB legislative update-verbal
    - c. Standing Committee Updates: verbal
      - 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
  8. Requests from Board members for future agenda items to be given consideration-*5 minutes*
  9. Next business meeting – September 27, 2023, 5:15 p.m.-

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.