



BOARD OF HEALTH AGENDA

October 25, 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.

Public access link if unable to attend in person:

Join link:

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=mc5f46c439cd855e579598a867df89031>

Webinar number:

2537 473 2158

Webinar password:

8umXmCcME34 (88696226 from phones and video systems)

Join by phone

+1-415-655-0001 US Toll

Access code: 253 747 32158

*Mute personal devices upon entry

For those wishing to make verbal or 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 written comment will be shared with the Board of Health.

1. Call to Order, Roll Call, 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
3. Consent Agenda (Action Required-approved for full content)-5 minutes
 - a. Approval of minutes from September 27, 2023 meeting-enclosed
 - b. Approval of Grant/Contract Related Budget Adjustments-enclosed
 - c. Approval of Stipends-enclosed
4. Business Item (Action Required)-20 minutes
 - a. Receive Quarterly Financial Update-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. Receive 2022 Single Audit Report-enclosed
 - c. Approve MPOX Grant-enclosed
 - d. Approve County Board Opioid Settlement Proposals-enclosed
 - e. Approve Environmental Health Capacity Grant – Public Water Quality Viewer-enclosed
 - f. Approve Environmental Health Capacity Grant – Education on Radon Risks in Homes with Identified Foundation Defects-enclosed
 - g. Approval of the Medical Reserve Corps STTRONG Grant Funding-enclosed
5. Other information items from staff for the Board-*25 minutes*
 - a. Health Department Report-enclosed
 - Service Recognition-
Tristin Faust-Chemist/Microbiologist, 5 years
 - b. 2024 ECCCHD Budget update -verbal
[County Budget Information 2024](#)
[City Budget Information 2024](#)
 - c. Eau Claire Health Alliance Update-enclosed
 - d. Strategic Plan Update-enclosed
 - e. Update/review running list of Health Department Priorities-enclosed
6. Board member informational items-*20 minutes*
 - a. November Work Session -overview and discussion
 - b. 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
 - c. Board of Health Advocacy/Policy
 - WPHA/WALHDAB -enclosed
7. Requests from Board members for future agenda items to be given consideration-*5 minutes*
8. Next business meeting – **November 8, 2023**; 5:15 p.m.
9. Adjourn