

BOARD OF HEALTH AGENDA
December 13, 2023, 5:15 PM
Eau Claire County Courthouse-Ground Level-Room 302

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:

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=ma658661aeba3be085ead40944df6c0c1>

Webinar-Event number:

2530 270 1309

Webinar password:

mtFMiwYP662 (68364997 from phones and video systems)

Join by phone: +1-415-655-0001 US Toll

Access code: 253 027 01309

*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 - 2 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. - 5 minutes*
3. Jennifer Eddy-celebration of service
4. Consent Agenda (Action Required-approved for full content)-5 minutes
 - a. Approval of minutes from October 25, 2023 meeting-enclosed
 - b. Approval of minutes from November 8, 2023 meeting-enclosed
 - c. Approval of Grant/Contract related budget adjustments-enclosed
 - d. Approval of Donation/Stipends
5. Business Item (Action Required)- 30 minutes
 - a. Approve the Advancing a Healthier Wisconsin Endowment Seed Grant-enclosed
 - b. Approve the Marshfield Clinic Health System Addressing Health Disparities Grant-enclosed
 - c. Approval of 2024 Budget-enclosed
 - d. Approval of ECCHD Handbook Changes-enclosed

- e. Approval of Leave Payout Option 2023-enclosed
 - f. Election of Board of Health President & Vice President -verbal
6. Other information items from staff for the Board-5 *minutes*
 - a. Health Department Report-enclosed
 - Service Recognition
 - Tegan Ruland, Clinical Services and Operations Division Manager-10 years
 - Cortney Sperber, Policy & Systems Division Manager-10 years
 - b. Workforce Development Update-enclosed
 - c. Board of Health documents and plans summary-enclosed
 7. Board member informational items-5 *minutes*
 - a. Public Health Policy/Advocacy-enclosed
 - WPHA/WALHDAB Legislative Priorities-Standing Committee Updates:
 - 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:](#)
 - c. Review and finalize draft of 2024 Board of Health calendar-enclosed
 - d. November work session follow up-verbal
 8. Requests from Board members for future agenda items to be given consideration – 1 *minute*
 9. Closed session –Motion to adjourn into closed session pursuant to Wisconsin Statutes 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. To wit: Performance evaluation of Health Department Director, an employee over whom the Board of Health has supervisory control. 40 *minutes*
 10. Reconvene in Open Session
 11. Approve Directors Compensation
 12. Next business meeting – January 24, 2023, 5:15 p.m.
 13. Adjourn