

BOARD OF HEALTH AGENDA
January 24, 2024, 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

Public Access Link:

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m5c001ce7a6f03fda57e99a5c15ff5e1d>

Dial In: +1-415-655-0001

Event Number: 2535 639 4091

Event Password:

f39dAQqMqc7 (33932776 from phones and video systems)

Access code: 2535 639 4091

*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 - 5 minutes
2. Public Comment– 5 minutes
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.
3. Consent Agenda (Action Required – approval for full content) – 5 minutes
 - a. Approval of minutes from December 13, 2023, meeting-enclosed
 - b. Grant/Contract Related Budget Adjustments-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 individuals with disabilities through sign language, interpreters, remote access, or other auxiliary aids. Contact the clerk of the committee or Administration for assistance (715-839-5106). For additional information on ADA requests, contact the County ADA Coordinator at 839-6945, (FAX) 839-1669 or 839-4735, TTY: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.

- c. Approval of Stipends-enclosed
4. Business Item (Action Required – approval by item) – 60 minutes
 - a. Quarterly Financial Review-enclosed
 - b. Approve 2024 State Division of Public Health Contract-enclosed
 - c. Approval of Milwaukee Burger Well Woman Program donation and fund balance account-enclosed
 - d. Approval of Vaccine for Adult Grant-enclosed
 - e. Approval of State Opioid funding-enclosed
 - f. Approval of Eau Claire County Opioid Settlement funding-enclosed
 - g. Approval of Local Public Health Infrastructure Grant-enclosed
 - h. Approval of 2024 Health Department Director Performance Objectives-enclosed
 - i. Approval of BOH oversight process for core ECCCHD plans-enclosed
5. Other policy and informational items from staff for the Board – Director – 15 minutes
 - a. Health Department Report-enclosed
 - Service Recognition –
 - Allison Gosbin, Public Health Nurse-15 years
 - b. Strategic Plan Update-enclosed
 - c. Eau Claire Health Alliance Update-enclosed
 - d. July meeting date -verbal
6. Board member informational items – 15 minutes
 - a. Other Public Health Policy/Advocacy-enclosed
 - Transit Commission email related to fare-free bus passes
 - WPHA/WALHDAB Legislative Update
 - b. Standing Committee Updates: verbal
 - City Council: [City Council Agendas | City of Eau Claire, Wisconsin \(eauclairewi.gov\)](https://eauclairewi.gov)
 - County Board: [County Board Meeting Agendas & Minutes](#)
 - Ground Water Advisory Committee: [Groundwater Advisory | Eau Claire County \(eau-claire.wi.us\)](https://eau-claire.wi.us)
 - County Opioid Settlement Committee Updates
7. Requests from Board members for future agenda items to be given consideration –5 minutes
8. Next business meeting – February 28, 2024
9. Adjourn