

**BOARD OF HEALTH AGENDA**

**February 28, 2024, at 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=m73c0189030fe23799bdb9b68c15cbdc>

**Dial In:** +1-415-655-0001

**Event Number:** 2531 476 4811

**Event Password:** VyNJuxKu426 (89658958 from phones and video systems)

**Access code:** 2531 476 4811

\*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](mailto: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.*

*Board of Health Photo for the annual report.*

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. -5 minutes*
3. Housing Program Overview-Nicole Kragness, Program Manager-30 minutes
4. Consent Agenda (Action Required – approved for full content) – 5 minutes
  - a. Approve minutes from January 24, 2024, meeting-enclosed
  - b. Approve Grant/Contract Related Budget Adjustments-enclosed

5. Business Item (Action Required) – 5 minutes
  - a. Fee setting policy review and update-enclosed
  - b. Finalize Fund Balance Policy-enclosed
  - c. Approve NACCHO Medical Reserve Corps Operational Readiness grant-enclosed
  - d. Adopt Resolution 24-1 Supporting Collaboration and Health Equity Considerations in Efforts Related to Hospital Sister Health System (HSHS) And Prevea Health Closure-enclosed
6. Other information items from staff for the Board – 30 minutes
  - a. Health Department Report -enclosed
    - Service Recognition:  
Jackie Krumenauer-retirement  
Tammy Raeder-retirement  
Abby Hinz, Nurse Practitioner, 10 years
  - b. Performance Management Update-enclosed
  - c. 2023 Board of Health Year in Review-enclosed
7. Board member informational items-20 minutes
  - a. Quarterly review of tracking BOH Priorities-enclosed
  - b. Public Health Policy/Advocacy
    - WPHA/WALHDAB Legislative Priorities-verbal
  - c. Standing Committee Updates: verbal
    - City Council: [City Council Agendas | City of Eau Claire, Wisconsin \(eauclairewi.gov\)](#)
    - County Board: [County Board Meeting Agendas & Minutes](#)
    - Ground Water Advisory Committee: Mark Kaeding, representative for the Board of Health term ends March 31, 2024 [Groundwater Advisory | Eau Claire County \(eau-claire.wi.us\)](#)
    - County Opioid Taskforce: [Opioid Task Force | Eau Claire County](#)
  - d. Conference attendance: NALBOH and WPHA/WALHDAB annual 2024 conference  
[NALBOH 2024 Conference August 12-14th Nashville](#)  
[WPHA-WALHDAB Conference May 21-23 Wisconsin Dells](#)
8. Requests from Board members for future agenda items to be given consideration – 5 minutes
9. Next business meeting – March 27, 2024
10. 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.