



**BOARD OF HEALTH AGENDA**  
**March 27, 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.*

In person location: 720 Second Ave, Eau Claire, WI 54703

Virtual Attendance Information below:

**Join link:**

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m66ce9c7aa1d8256c33363d46adcd5d3>

**Webinar number:**

2535 305 5962

**Webinar password:**

duQpmPJ2Y33 (38776752 from phones and video systems)

**Join by phone:**

+1-415-655-0001 US Toll

**Access code:** 253 530 55962

*For those wishing to make a 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.*

1. Call to Order. Welcome Guests. Order of the Agenda. Request to pull items from the Consent Agenda. – 2 minutes
2. County Supervisor Kim Cronk BOH service recognition -5 minutes
3. Family Planning Clinic -Video Presentation-10 minutes

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.

4. Consent Agenda (Action Required-approved for full content)-5 *minutes*
  - a. Approval of minutes from February 28, 2024, meeting-enclosed
  - b. Grant/Contract Related Budget Adjustments-enclosed
  - c. Stipend/Donation-enclosed
  - d. Approve Annual Operations and Health Officer Succession Plan Authority
5. Business Item (Action Required)- 10 *minutes*
  - a. Sign Public Health Week Proclamation-enclosed
  - b. Approve Annual Report-will be available at meeting
  - c. Approve Reproductive Health National Training Center (RHNTC) Maternal Health Mini-Grant-enclosed
  - d. Appoint Board member to serve on the Ground Water Advisory Committee-verbal
6. Other information items from staff for the Board-10 *minutes*
  - a. Health Department Report-enclosed
    - Service Recognition
      - Joe Kalscheur, 5 years, Public Health Specialist
      - Ruth Kilness, Public Health Dietician, 10 years
  - b. Public Health Emergency Plan review-enclosed
  - c. Continuity of Operations Plan (COOP) review-enclosed
  - d. 2024 County Health Rankings overview-<http://www.countyhealthrankings.org/health-data>
7. Board member informational items-20 *minutes*
  - a. November work session discussion-enclosed
  - b. Discussion on Public Health Foundational Services-enclosed
  - c. Board of Health Self Evaluation discussion -enclosed
  - d. Public Health Policy/Advocacy update-verbal
    - WI Legislative update -[WAHLDAB legislative grid tracker](#)
    - Federal update
    - HSHS/Prevea closure
  - e. 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: [Groundwater Advisory | Eau Claire County \(eau-claire.wi.us\)](#)
    - County Opioid Taskforce: [Opioid Task Force | Eau Claire County](#)
8. Requests from Board members for future agenda items to be given consideration-5 *minutes*
9. Next business meeting – April 24, 2024
10. Adjourn