

**January 24, 2024 Board of Health Meeting
County Courthouse, Room G-302**

The Board of Health convened in open session at 5:16 pm.
The meeting was called to order by Don Bodeau.

Board Members Present:

Quorum is reached

Don Bodeau
Terry Miskulin
Catherine Wildenberg
Joshua Miller
Terri Nordin
True Vue (virtual)
Kim Cronk (virtual)

Board Members Absent:

Mark Kaeding

Staff Members Present:

Lieske Giese
Marisa Stanley
Gina Holt (recorder)

Order of the Agenda. Request to pull items from Consent Agenda -No requests made

Public Comment-None made

Terri Nordin-introduction. New physician BOH member appointed by the City of Eau Claire.

Consent Agenda (Action Required-approved for full content)

- a. Approval of minutes from December 13, 2023 meeting
- b. Grant/Contract Related Budget Adjustments
- c. Approval of Donation/Stipends

Motion to approve Consent Agenda: Joshua Miller

2nd Motion: Terry Miskulin

Motion Carried: Yes (unanimous vote)

Business Item (Action Required)

- a. Receive and review the Quarterly Financial Review
 - The balance sheet will continue to fluctuate while year-end entries are being made
 - Once carryover budget entries and other year-end entries are made, we will have a better indication of where we will end the year. Entries will continue to be made into March.
 - 2023 revenue received in January and February of 2024 will be moved back to 2023
 - General discussion about end of year.

Motion to receive Quarterly Financial Review as presented by health department staff: Joshua Miller

2nd Motion: Terry Miskulin

Motion Carried: Yes (unanimous vote)

- b. Approve 2024 State Division of Public Health Contract
- Any budget changes are brought back to the board.
 - Some of the contracts are individual and some are consolidated contracts.
 - Discussion on the State fee for service programs and request to possibly add that information to the overall information provided in subsequent years
 - Funding sources are very specific with designated program objectives, that includes MCH and Women's Health.

Motion to approve 2024 State Division of Public Health Contracts

as presented by health department staff: Kim Cronk

2nd Motion: Terry Miskulin

Motion Carried: Yes (unanimous vote)

- c. Approval of Milwaukee Burger Well Woman Program donation and fund balance account
- The amount of money raised over the year has increased annually.
 - Staff effort related to WWWP success is considerable.
 - 50% of the will be spent on outreach activities, 25% will be spent on direct client costs with any unspent 2024 amounts placed into a designated fund balance account for future client needs, and 25% will be used for WWWP staff salary.
 - This is a regional program that the State contracts with us to do.
 - Currently, the WWWP grant does not cover the full amount of salary required for staffing costs.

Motion to approve Approval of Milwaukee Burger Well Woman Program donation and fund balance account as presented by health department staff: Joshua Miller

2nd Motion: Catherine Wildenberg

Motion Carried: Yes (unanimous vote)

- d. Approval of Vaccine for Adult Grant
- The ECCCHD and the Chippewa Valley Free Clinic are the only VFA providers in Eau Claire County. VFA provides services for those with significant barriers.
 - In 2023, the ECCCHD administered 332 doses of vaccine to VFA eligible clients.
 - The VFA program no longer allows for billing an administration fee when administering state-supplied vaccine as part of that program.

Motion to approve Vaccine for Adult Grant as presented by health department staff: Terry Miskulin

2nd Motion: Catherine Wildenberg

Motion Carried: Yes (unanimous vote)

- e. Approval of State Opioid funding
- This grant will support public awareness and public education, harm reduction, and the purchase of curriculum.

- In addition, part of this award will fund Botvin LifeSkills curriculum at Augusta Elementary and Augusta Middle Schools.
- Discussion about evidence based programs and services.

Motion to Approve State Opioid funding as presented by Health Department Staff:

Joshua Miller

2nd Motion: Terry Miskulin

Motion Carried: Yes (unanimous vote)

f. Approval of Eau Claire County Opioid Settlement funding

- Funding in the amount of \$44,170
- Funding will support .5 FTE of a Public Health Specialist to coordinate distribution of harm reduction and medication safety supplies and to provide education and awareness related to opioid prevention through workshops and materials.
- This is a one-time funding opportunity with the intention of exploring other funding sources for continued work.

Motion to approve Eau Claire County Opioid Settlement funding as presented by Health Department Staff: Terri Nordin

2nd Motion: Catherine Wildenberg

Motion Carried: Yes (unanimous vote)

g. Approval of Local Public Health Infrastructure Grant

- This is the first time that something like this has been made available through the CDC for State, Tribal, and Local governmental public health.
- Funding will be for things such as staff training and retention.
- Funding is targeted to be utilized for the 2025-2027 budget years rather than initiating expenses immediately. This is a similar plan that other local health departments are utilizing.
- More information will be provided to the BOH as the specific workplan for 2025-2027 is developed.

Motion to approve Local Public Health Infrastructure grant as presented by Health Department Staff: Terry Miskulin

2nd Motion: Kim Cronk

Motion Carried: Yes (unanimous vote)

h. Approval of 2024 Health Department Director Performance Objectives

- Feedback from multiple entities including management team and City and County leadership.
- These are broad objectives to be worked on throughout the year.
- Board members expressed support for the ambitious objectives.

Motion to approve 2024 Health Department Director Performance Objectives as presented by Health Department Staff: Joshua Miller

2nd Motion: Catherine Wildenberg

Motion Carried: Yes (unanimous vote)

- i. Approval of Board of Health oversight process for core Eau Claire City-County Health Department plans
- The goal would be to have less uncertainty about which documents are shared, when they are shared, and how they are brought to the BOH for either review or approval. The overall intention is for the BOH to be well informed and impact key policy and practice plans/documents.
 - Discussion on the importance of the July meeting for creating the budget.
 - Employee Handbook discussion, the reason that it is approved by the Board of Health is the policy decisions are attached to the budget.

Motion to approve Board of Health oversight process for core Eau Claire City-County Health Department plans as presented by Health Department Staff:

Catherine Wildenberg

2nd Motion: Joshua Miller

Motion Carried: Yes (unanimous vote)

Other information items from staff for the Board

- a. Health Department Report
- Respiratory updates continue to be shared with BOH members
 - Youth vaping project discussion regarding JUUL funds that were received. This was one time funding that ended on 12/31/23.
 - Communicable disease and the authority of local health departments video series discussed.
 - Discussion on local health care agencies closing and the impact that will have on our community. Further round table discussion with partners will continue throughout the process.
 - Service Recognition- Allison Gosbin, Public Health Nurse -15 years
- b. Strategic Plan Update
- This is the quarterly update to the BOH showing progress of the Health Department Strategic Plan.
- c. Eau Claire Health Alliance Update
- Quarterly update on the Health Alliance discussed
 - More information is available at: [Eau Claire Health Alliance \(echealthalliance.org\)](http://echealthalliance.org)
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- d. July meeting date
- The July meeting date conflicts with a NALBOH conference this year.
 - The meeting date will be moved to July 31st.
 - Updated calendar requests will be sent out.

Board member informational items

- a. Public Health Policy/Advocacy
 - Transit Commission email related to fare-free bus passes was shared.
 - WPHA/WALHDAB Legislative Priorities-these are all events moving through legislature.
- b. Standing Committee Updates:
 - City Council: [City Council Agendas | City of Eau Claire, Wisconsin \(eauclairewi.gov\)](https://eauclairewi.gov)
Affordable housing updates provided
Ordinance regarding smoking in public areas where children may be present. Areas like playgrounds, etc.
 - County Board: [County Board Meeting Agendas & Minutes | Eau Claire County \(eau-claire.wi.us\)](https://eau-claire.wi.us)
Economic development committee was approved to be established
ARPA funding for jail remodel and Beaver Creek updates
 - Ground Water Advisory Committee: [Groundwater Advisory | Eau Claire County \(eau-claire.wi.us\)](https://eau-claire.wi.us) -no update
 - County Opioid Settlement Committee Update
Have not met since the previous meeting , but there is an upcoming meeting scheduled.

Requests from Board members for future agenda items to be given consideration

Next business meeting – February 28, 2024, 5:15 p.m.

Don Bodeau adjourned meeting at 6:56 pm