



BOARD OF HEALTH AGENDA

April 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.

For those wishing to attend virtually:

Join link:

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m5957096e172158343d4ca24dcd636268>

Webinar number:

2534 801 3550

Webinar password:

Z4vjudpUY33 (94858378 from phones and video systems)

Join by phone

+1-415-655-0001 US Toll

Access code: 253 480 13550

*Mute personal devices upon entry

For those wishing to make public comment regarding an agenda item, you must e-mail the health department at 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 also wish to speak regarding your email you will be called on during the public comment session.

1. Call to Order. Walk through remote meeting process. Welcome Guests. Order of the Agenda. Request to pull items from the 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. Minutes
3. Consent Agenda (Action Required-approved for full content)- 5 minutes
 - a. Approval of minutes from March 27, 2024, meeting
 - b. Approve Donation/Stipend
4. Business Item (Action Required)-15 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 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.

- a. Review and Receive Quarterly Financial Update-enclosed
- b. Approve Increasing Tenant and Homeowner Environmental Health Literacy Grant-enclosed
5. Other information items from staff for the Board-*30 minutes*
 - a. Annual Report-enclosed
 - b. Health Department Report-enclosed
 - c. HSHS Sacred Heart Hospital Update-enclosed
 - d. Summary of estimated previous year (2023) financial report-enclosed
 - e. Overview of Public Health Foundational Services-enclosed
 - f. Quality Improvement Plan Update-enclosed
6. Board member informational items-*10 minutes*
 - a. Board of Health Evaluation – discuss results-enclosed
 - b. WPHA /WAHLDAB Public Health Conference [WALHDAB](#) -verbal
 - c. City Council and County Board Organizational Meetings Update-verbal
 - d. Public Health Policy/Advocacy
 - WPHA/WAHLADAB Policy and Advocacy Committee-enclosed
 - e. Standing committee updates
 - 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 \(eau-claire.wi.us\)](#)
 - County Opioid Taskforce: [Opioid Task Force | Eau Claire County](#)

Requests from Board members for future agenda items to be given consideration-*5 minutes*

Next business meeting – May 15, 2024 (**one week early**)