



**BOARD OF HEALTH AGENDA**

**March 27, 2024, 5:15 PM**

**County Courthouse, Room 302 (Ground Floor)**

**February 28, 2024 Board of Health Meeting**

**County Courthouse, Room G-302**

The Board of Health convened in open session at 5:19 pm.

The meeting was called to order by Don Bodeau.

**Board Members Present:**

**Quorum is reached**

Terri Nordin-(virtual until 5:26-then in person)

Terry Miskulin

Don Bodeau

Mark Kaeding

Catherine Wildenberg

True Vue

Kim Cronk (virtual)

Josh Miller

Call to Order. Welcome Guests. Order of the Agenda. Request to pull items from the Consent

No Public Comment Received

County Supervisor Kim Cronk BOH service recognition- (agenda item moved until after Family Planning Clinic Presentation)

- Board of Health President thanks Kim for her service on the Board.
- Health Officer shares appreciation for Kim's term on the board.
- Kim shared her appreciation for being able to be part of the Board of Health.

Family Planning Clinic -Video Presentation

- Janel Grenz the new Clinical/Communicable Disease Manager was introduced and presented a program presentation to the board.
- Clinic services and patient volume data was shared
- Board members were given the opportunity to discuss and ask questions.

Consent Agenda (Action Required-approved for full content)-

- a. Approval of minutes from February 28, 2024, meeting
- b. Grant/Contract Related Budget Adjustments
- c. Stipend/Donation
- d. Approve Annual Operations and Health Officer Succession Plan Authority

**Motion to approve Consent Agenda:** Terry Miskulin

**2nd Motion:** Mark Kaeding

**Motion Carried: Yes (unanimous vote)**

Business Item (Action Required)

- a. Sign Public Health Week Proclamation

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.

**Staff Members Present:**

Lieske Giese

Marisa Stanley

Hannah Artz

Janel Hebert

- There was a matching proclamation that went to County Board and City Council for approval.
- A question was asked about water quality. We are currently in the process of mapping water quality.

***Motion to approve Public Health Week Proclamation as presented by Health Department***

***staff:*** Terri Nodin

***2nd Motion:*** Catherine Wildenberg

***Motion Carried: Yes (unanimous vote)***

b. Approve Annual Report

- The report is being sent to printing.
- We have been using the current formatting for a few years.
- It is a great snapshot of the services offered at the Health Department.
- Final print and electronic report will be shared with BOH.

***Motion to approve 2023 Annual Report as presented by Health Department staff:*** Josh Miller

***2nd Motion:*** Kim Cronk

***Motion Carried: Yes (unanimous vote)***

c. Approve Reproductive Health National Training Center (RHNTC) Maternal Health Mini-Grant

- This is providing enhanced programs that can improve blood pressure control.

***Motion to approve RHNTC Maternal Health Mini-Grant as presented by Health Department***

***staff:*** Mark Kaeding

***2nd Motion:*** True Vue

***Motion Carried: Yes (unanimous vote)***

d. Appoint Board member to serve on the Ground Water Advisory Committee

- Mark Kaeding is interested in continuing to serve on The Ground Water Advisory Committee

***Motion to nominate Mark Kaeding as the Board of Health representative on the Water***

***Advisory Committee:*** True Vue

***2nd Motion:*** Terry Miskulin

***Motion Carried: Yes (unanimous vote)***

Other information items from staff for the Board-10 minutes

a. Health Department Report

- Discussed measles outbreak that other areas are experiencing.
- Service Recognition
  - Joe Kalscheur, 5 years, Public Health Specialist
  - Ruth Kilness, Public Health Dietician, 10 years

b. Public Health Emergency Plan review

- Being prepared for a public health emergency is a priority for the Health Department.
- This plan meets federal and state requirements for emergency preparedness.
- A summary of the contents of the plan was shared and discussed.

c. Continuity of Operations Plan (COOP) review

- It is focused on if there is an emergency how do we continue to provide the services that we are required to continue as a health department.
- This COOP lays out the core services.
- Discussion about use in an emergency.
- d. 2024 County Health Rankings overview-<http://www.countyhealthrankings.org/health-data>
  - Eau Claire remains in the top quadrant of the state for health rankings group.
  - This helps us focus on things that can be improved upon.

Board member informational items-20 *minutes*

- a. November work session discussion
  - BOH strategic plan and BOH education were focus points at the November meeting.
  - The Eau Claire City-County Board of Health Strategic Plan-discussion and review.
  - Board members were part of developing the Health Department Strategic Plan.
  - Board members were asked if they would like to continue with having a separate strategic plan or to utilize the Health Department Strategic Plan. With this BOH strategic plan ending this year it was recommended to incorporate feedback into planning document starting in 2025.
  - A strategic priorities document was discussed. Perhaps at the November work session look at what went well the year before and what could be worked on in the upcoming year.
- b. Discussion on Public Health Foundational Services-tabled due to time will move to April meeting agenda.
- c. Board of Health Self Evaluation discussion-
  - Board members had no additions or revision to the questionnaire. A survey link will be sent to the board members prior to the May meeting.
- d. Public Health Policy/Advocacy update
  - WI Legislative update -[WAHLDAB legislative grid tracker](#)-the link shows all of the different bills.
  - Federal update-financing went through until the end of the federal fiscal year.
  - HSHS/Prevea closure-Health Department continues to work collaboratively. Data continues to come in regarding clinical data (visits, etc.)
- e. Standing Committee Updates:
  - City Council: [City Council Agendas | City of Eau Claire, Wisconsin \(eauclairewi.gov\)](#)
    - o Council members had a work session at the March 12<sup>th</sup> meeting.
    - o Public Health Week Proclamation was signed.
    - o Josh Miller has expressed interest in continuing serving on the Board of Health, City Council committee updates will take place in April.
  - County Board: [County Board Meeting Agendas & Minutes](#)
    - o Childrens long term service program, HSHS closure, climate action and resilience plan were presented at County Board Meeting.
  - Ground Water Advisory Committee: [Groundwater Advisory | Eau Claire County \(eau-claire.wi.us\)](#)-meeting will take place next week
  - County Opioid Taskforce: [Opioid Task Force | Eau Claire County](#)- the committee was extended for a bit longer. Another meeting will take place in the next month or two.

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

Next business meeting – April 24, 2024

Don Bodeau adjourned meeting at 7:13pm