



BOARD OF HEALTH AGENDA

May 15, 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.

Location: Eau Claire County Courthouse-Ground Level-Room 302-Door C11E

Public Access Link:

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m8e4b05e214e6d723f88e78100e838c47>

Dial In: +1-415-655-0001 US Toll

Event Number and Access Code: 2538 979 8387

Event Password: XBpbQJi6N56 (92727546 from phones and video systems)

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 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. 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. minutes

For those wishing to make written public comment regarding an agenda item, you must e-mail Gina Holt at 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 wish to make a verbal comment, please attend the meeting in person and you will be called on during the public comment session.

3. Health Department Program Presentation on Beach Closings-15 minutes
4. Consent Agenda (Action Required-approved for full content)- 5 minutes
 - a. Approval of minutes from April 24, 2024, meeting
 - b. Approval of Grant/Contract related budget adjustments
 - c. Approval of Stipend
5. Business Item (Action Required)-15 minutes
 - a. Approval to waive the fee for influenza vaccination during the 2024-2025 influenza season
 - b. Approval of Eau Claire Community Foundation Safe Sleep funding

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.

- c. Approval of Michigan Public Health Institute (MPHI) Data Across Sectors for Health (DASH) funding
6. Other information items from staff for the Board-*25 minutes*
 - a. Health Department Report
 - Kay Bogumill, Public Health Nurse, 36 years of service retirement certificate
 - b. 2025 Budget planning
 - c. Health Department Communicable Disease and Clinical Services Division Update
 - d. ARPA Update
 - e. Board of Health website overview-[City-County Board of Health | City of Eau Claire, Wisconsin \(eauclairewi.gov\)](https://eauclairewi.gov)
7. Board member informational items-*20 minutes*
 - a. Public Health Policy/Advocacy
 - WPHA/WAHL DAB -verbal
[Legislative Grid - WALHDAB](#)
 - b. Standing committee updates
 - City Council: [City Council Agendas | City of Eau Claire, Wisconsin \(eauclairewi.gov\)](https://eauclairewi.gov)
 - County Board: [Meeting Agendas & Minutes | Eau Claire County \(eau-claire.wi.us\)](https://eau-claire.wi.us)
 - Ground Water Advisory Committee: [Groundwater Advisory | Eau Claire County \(eau-claire.wi.us\)](https://eau-claire.wi.us)
8. Requests from Board members for future agenda items to be given consideration-*5 minutes*
9. Next business meeting – June 26, 2024
10. Adjourn