



**BOARD OF HEALTH AGENDA**  
**June 26, 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.*

Attendees Join link:

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m2635121dbbc80091a2b40f0ec9373439>

**Webinar number:**

2532 456 2563

**Webinar password:**

M3MvVJ3dab2 (63688533 when dialing from a phone or video system)

**Join by phone**

+1-415-655-0001 US Toll

**Access code:** 253 245 62563

\*Mute personal devices upon entry

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@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.*
3. Staff presentation – Community Health Promotion Division-15 minutes
4. Consent Agenda- 5 minutes
  - a. Approve Minutes from May 15, 2024, Board of Health Meeting-enclosed
  - b. Approval of Grant/Contract related budget adjustments-enclosed

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.

5. Business Item (Action Required)-*10 minutes*
  - a. Approve Immunization Supplemental COVID Program Funding-enclosed
  - b. Approve Social Isolation and Livable Communities ARPA Grants-enclosed
6. Other information items from staff for the Board-*10 minutes*
  - a. Health Department Report-enclosed
    - Cortney Nicholson, Community Health Educator, 5 years
  - b. 2025 Budget update-enclosed
  - c. Fee Discussion-enclosed
  - d. Director Performance Review Mid-Point Update-enclosed
7. Board member informational items-*10 minutes*
  - a. Public Health Policy/Advocacy
    - WPHA/WAHL DAB Policy and Advocacy Committee-enclosed
  - b. Standing committee updates
    - City Council: [City Council Agendas | City of Eau Claire, Wisconsin \(eauclairewi.gov\)](https://eauclairewi.gov)
    - County Board: [2022 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)
    - County Opioid Taskforce: [Opioid Task Force | Eau Claire County](https://eau-claire.wi.us)
8. Requests from Board members for future agenda items to be given consideration-*5 minutes*
9. Next business meeting – **July 31<sup>st</sup> one week later than usual**
10. Adjourn