



**BOARD OF HEALTH AGENDA**  
**July 31, 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:**

*Promoting health and safety for all Eau Claire communities*

**Health Department Vision:**

*ECCCHD will be a leader in assuring healthy people in healthy communities*

Join link: **(For public attendees)**

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m46f95260e1d9dde6e9f499bbfc85b415>

**Webinar number:**

2531 650 8168

**Webinar password:**

zsQTPSJ9q34 (97787759 when dialing from a phone or video system)

+1-415-655-0001 US Toll

**Access code:** 253 165 08168

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. 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.
3. Program Overview-Community Health Assessment (CHA)-15 minutes
4. Consent Agenda (Action Required)- 5 minutes
  - a. Approval of minutes from June 26, 2024 meeting-enclosed
5. Business Item (Action Required)- 30 minutes
  - a. Receive Quarterly Financial Update-enclosed
  - b. Approve 2023 Year End Financial Report-enclosed
  - c. Approve 2023 Fund Balance Account allocations-enclosed
  - d. Approve 2025 Health Department Capital Improvement Plan-enclosed
  - e. Review and approve draft 2025 Health Department Budget-enclosed
6. Other information items from staff for the Board- 35 minutes
  - a. Health Department Report-enclosed
  - b. Strategic Plan Update-will be available next week
7. Board member informational items- 20 minutes
  - a. Public Health Policy/Advocacy – WPHA/WAHL DAB update -verbal
  - b. Standing Committee Updates: verbal

- City Council: [City Council Agendas | City of Eau Claire, Wisconsin \(eauclairewi.gov\)](#)

- County Board: [County Board Meeting Agendas and Minutes](#)
  - Ground Water Advisory Committee: [Groundwater Advisory | Eau Claire County \(eau-claire.wi.us\)](#)
  - Opioid Settlement Task Force: [Opioid Task Force](#)
  - Other
8. Requests from Board members for future agenda items to be given consideration-*5 minutes*
  9. Next business meeting – August 28, 2024, 5:15 p.m.
  10. Adjourn

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.