

**BOARD OF HEALTH AGENDA**  
**August 28, 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.*

**Join Link (for Public Members wanting to log in)**

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m7afea7ac0683f8622b12ec9eb669355f>

**Webinar number:**

**2535 083 3616**

**Webinar password:**

**pX4PYqacD57 (79479722 when dialing from a phone or video system)**

**Join by phone**

**+1-415-655-0001 US Toll**

**Access code: 253 508 33616**

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. Vaping/Cannabis program overview-10 minutes
4. Consent Agenda (Action Required-approved for full content)-5 minutes
  - a. Approval of minutes from July 31, 2024, 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.

- c. Approval of Stipend-enclosed
5. Business Item (Action Required)-*60 minutes*
    - a. Approve 2025 Health Department Fees – overview of all ECCCHD fees-enclosed
      - Recommend approval – City of Eau Claire fees related to health department
      - Adopt BOH State Agent Program fee resolutions-
        - i. Resolution 24-2 Adopting fees for Retail Food Establishments and Mobile Food Processing Facilities
        - ii. Resolution 24- 3 Adopting fees for Swimming Pools and Recreational Facilities
        - iii. Resolution 24- 4 Adopting fees for Bed & Breakfast Establishments, Motels-Hotels, and Tourist Rooming Houses
        - iv. Resolution 24- 5 Adopting fees for Body Art Facilities
        - v. Resolution 24-6 Adopting fees for Manufactured Home Communities
      - Approve all 2025 Health Department fees
    - b. Approve International Overdose Awareness Day Proclamation-enclosed
  6. Other information items from staff for the Board-*15 minutes*
    - a. Monthly Health Department Report-enclosed
    - b. 2025 Budget update-enclosed
    - c. Performance Management Update-enclosed
    - d. Eau Claire Health Alliance Update-enclosed
  7. Board member informational items -*10 minutes*
    - a. Quarterly review of BOH priorities tracking-enclosed
    - b. Public Health Policy/Advocacy-
      - WPHA/WALHDAB legislative update-enclosed
    - c. Standing Committee Updates: verbal
      - 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 \(eau-claire.wi.us\)](#)
      - 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 – September 25, 2024, 5:15 p.m.-

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