

BOARD OF HEALTH AGENDA

September 25, 2024, 5:15 PM

Eau Claire County Courthouse Building-720 Second Ave-Room G302

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.

Public access link if unable to attend in person:

Join link:

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m91112c45d48f9e52a22d3aba172721ce>

Webinar number:

2531 165 5783

Webinar password:

VpcTCMBV423 (87282628 when dialing from a phone or video system)

Join by phone

+1-415-655-0001 US Toll

Access code: 253 116 55783

For those wishing to make verbal or written public comment regarding an agenda item, you must e-mail Gina Holt at gina.holt@eauclairecounty.gov at least 90 minutes prior to the start of the meeting. Your written comment will be shared with the Board of Health.

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.*
3. Program Overview: Immunization (tentative)
4. Consent Agenda (Action Required-approved for full content)-5 minutes
 - a. Approval of minutes from August 28, 2024 meeting-enclosed
 - b. Approval of Grant/Contract Related Budget Adjustments-enclosed
5. Business Item (Action Required) -10 minutes
 - a. Approve 2025 Pay Plan-enclosed
6. Other information items from staff for the Board-30 minutes
 - a. Health Department Report-enclosed
Service Recognition: Audrey Boerner-10 years -Public Health Specialist
 - b. 2025 Budget Update-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. Workforce Development Plan Update-enclosed
7. Board member informational items-25 minutes
 - a. November work session discussion-verbal
 - b. Board of Health Advocacy/Policy-enclosed
 - WPHA/ WALHDAB Updates
 - c. Standing Committee Updates: verbal
 - City Council: [City Council Agendas | City of Eau Claire, Wisconsin \(eauclairewi.gov\)](http://eauclairewi.gov)
 - County Board: [2022 Meeting Agendas & Minutes | Eau Claire County \(eau-claire.wi.us\)](http://eau-claire.wi.us)
 - Ground Water Advisory Committee: [Groundwater Advisory | Eau Claire County \(eau-claire.wi.us\)](http://eau-claire.wi.us)
 - Opioid Settlement Task Force: [Opioid Task Force](#)
8. Requests from Board members for future agenda items to be given consideration—5 minutes
9. Next business meeting – **October 23, 2024, 5:15 p.m.**
10. Adjourn