

August 28, 2024 Board of Health Meeting

County Courthouse, Room G-302-Ground Floor

The Board of Health convened in open session at 5:17 pm.

The meeting was called to order by Don Bodeau.

Board Members Present:

Quorum is reached

Mark Kaeding
Catherine Wildenberg
Don Bodeau
Joshua Miller
Terri Nordin (virtual)
Terry Miskulin

Members Absent:

True Vue
David Hirsch

Staff Members Present:

Lieske Giese
Marisa Stanley
Hannah Artz
Gina Holt
Nicole Krageness
Matt Steinbach
Peggy O'Halloran
Alison Harder

1. Call to Order. Welcome Guests. Order of the Agenda. Request to pull items from Consent Agenda
2. Public Comment- None made
3. Staff presentation on Vaping/Cannabis
 - Health Department staff members Peggy O'Halloran, and Alison Harder shared information on Cannabis and Delta 8.
4. Consent Agenda (Action Required)
 - a. Approval of minutes from July 31, 2024 meeting
 - b. Approval of grant/Contract related budget adjustments
 - c. Approval of Stipend

Motion to approve Consent Agenda: Mark Kaeding

2nd Motion: Catherine Wildenberg

Motion Carried: Yes (unanimous vote)

5. Business Item (Action Required)
 - d. Approve 2025 Health Department Fees – overview of all ECCCHD fees
 - Fee amounts change either up or down depending on many factors. Examples include staffing, how time is allocated and how finance looks at allocating dollars that come in.
 - While individual fees may go down, the incoming revenue is built into the budget process.
 - DSPS does not allow indirect costs to be included in the fees.
 - Regular changes within businesses effect the amount of fee. Since we are not allowed to make any profit being a government agency, when we have a lot more facilities paying fees related to changes, we may be increasing revenue to a profit which is not allowed and we are accounting for this more specifically.
 - Medicaid reimbursement does not cover the costs/fees associated with programs such as Reproductive Health, and PNCC.
 - Recommend approval – City of Eau Claire fees related to health department
 - City fees (beekeeping, poultry, massage, housing) we are recommending approval
 - 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

Motion to recommend approval of City of Eau Claire fees related to the Health Department: Mark Kaeding

2nd Motion: Joshua Miller

Motion Carried: Yes (unanimous vote)

Motion to approve Resolution 24-02 Adopting fees for Retail Food Establishments and Mobile Food Processing Facilities, Resolution 24-03 Adopting fees for Swimming Pools and Recreational Facilities, Resolution 24-04 Adopting fees for Bed & Breakfast Establishments, Motels-Hotels, and Tourist Rooming Houses, Resolution 24-05 Adopting fees for Body Art Facilities, and Resolution 24-06 Adopting fees for Manufactured Home Communities as presented by Health Department Staff: Mark Kaeding

2nd Motion: Catherine Wildenberg

Motion Carried: Yes (unanimous vote)

Motion to Approve 2025 Health Department Fees as Presented by Health Department Staff: Mark Kaeding

2nd Motion: Terry Miskulin

Motion Carried: Yes (unanimous vote)

6. Proclamation for International Overdose Awareness Day

- This Proclamation was recently approved by City Council. Discussed work done by health department related to overdose prevention.

Motion to Approve International Overdose Awareness Day Proclamation: Terri Nordin

2nd Motion: Catherine Wildenberg

Motion Carried: Yes (unanimous vote)

7. Other information items from staff for the Board

a. Health Department Report

- There have been a few positive pertussis cases.
- There has been measles cases in the Twin Cities, but none in Wisconsin at this point.
- Medication drop boxes continue to be supported by the Health Department.
- Suicide prevention handout updates-link was emailed to Board of Health members.
- There is a lot of interest in PFAS and well testing efforts.

b. 2025 Budget Update

- We continue to make updates to the 2025 budget.
- Tax levy was slightly different than what the estimates were in July. This was due to net new construction final results from the State.
- Waiting for the City/County budgets to come out so that we can finalize levy.

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- The County has indicated that they will be giving us flat funding. The result to our budget would be close to a \$90K decrease in funding if this is happening.
 - We are at a deficit in the 2025 budget. It appears at this time that over \$100k from the fund balance would be used. This is not an unusual starting point for the budget.
 - The County will be having public hearings in September to talk about their 2025 budgets.
- c. Performance Management Update
- The measures are part of our overall performance management plan.
 - The measures were updated last year.
 - The data is for the first half of 2024.
 - Each division had input from staff members.
 - Discussion about number and importance of measures and the other programmatic measures that exist.
- d. Eau Claire Health Alliance Update
- The Community Health Assessment -hard copies were given to Board of Health members.
 - The action team groups will use the assessment to see what they want to focus on for their core areas.
8. Board member informational items
- a. Quarterly review of BOH Priorities
- This is the quarterly inclusion of board of health priorities.
 - The plan ends at the end of 2024. More discussion before the end of the year on what the next step is.
- b. Public Health Policy/Advocacy – WPHA/WAHL DAB update
- New Policy and Budget priorities are not available yet.
- c. Standing Committee Updates: verbal
- City Council: [City Council Agendas | City of Eau Claire, Wisconsin \(eauclairewi.gov\)](#)
 - (1) The City passed their Capital Improvement Plan
 - (2) \$486K forestry grant from the DNR was received.
 - (3) Work session on ARPA dollars took place on 8/27/24
 - County Board: [County Board Meeting Agendas and Minutes](#)
 - (1) Dr. Hirsch is not at the meeting to provide update
 - (2) The County Board considered a mental health resolution. There is a gap in services from the recent health care center closures.
 - Ground Water Advisory Committee: [Groundwater Advisory | Eau Claire County \(eau-claire.wi.us\)](#)
 - (1) The Army Corp of Engineers are working on water flow issues.
 - (2) Chippewa Valley Sewer Plan hasn't been updated since 2007. They are looking at updating that.
 - Opioid Settlement Task Force: [Opioid Task Force](#)
 - (1) There is a meeting in September
 - (2) The group will be moving forward with some more specific plans.
 - Other

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9. Requests from Board members for future agenda items to be given consideration –
 - Strategic Use of Fund Balance
10. Next business meeting – September 25, 2024, 5:15 p.m.
11. Adjourn -Don Bodeau adjourned meeting at 6:56 pm.

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