



**BOARD OF HEALTH AGENDA**  
**October 23, 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.*

**Public access link if unable to attend in person:**

**Join link:**

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=md134c898acbf797494aadd0b9bad1f58>

**Webinar number:**

**2533 176 1916**

**Webinar password:**

**sHpiK3b6tS2 (74745326 when dialing from a phone or video system)**

**Join by phone**

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

**Access code: 253 317 61916**

*\*Mute personal devices upon entry*

*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](mailto: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, Roll Call, 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
3. Program Presentation: Health Department Accreditation Background
4. Consent Agenda (Action Required-approved for full content)-5 minutes
  - a. Approval of minutes from September 25, 2024 meeting-enclosed
  - b. Approval of Grant/Contract Related Budget Adjustments-enclosed
  - c. Approval of Stipends-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)-*20 minutes*
  - a. Receive Quarterly Financial Update-enclosed
  - b. Receive 2023 Single Audit Report-enclosed
  - c. Approve Integrated HIV Prevention Funding award-enclosed
  - d. Approve purchase of new Lead Analyzer (XRF machine)-enclosed
6. Other information items from staff for the Board-*25 minutes*
  - a. Health Department Report (include the unhoused updates) -enclosed  
Service Recognition: Allison Harder, Public Health Specialist, 5 years
  - b. 2025 ECCCHD Budget Update-Verbal  
[2025 County Budget Information](#)  
[2025 City Budget Information](#)
  - c. ARPA Update-enclosed
  - d. Strategic Plan Update-enclosed
  - e. Update/review running list of Health Department Priorities-enclosed
7. Board member informational items-*20 minutes*
  - a. November Work Session -overview and discussion-verbal
  - b. Board of Health Advocacy/Policy
    - WPHA/WALHDAB -verbal
  - 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 – **November 13, 2024; 5:15 p.m. (this is the second Wednesday of the month)**
10. Adjourn