

BOARD OF HEALTH AGENDA -WORKSESSION

November 13, 2024, 5:15 PM

Eau Claire County Courthouse Ground Level Room 302

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:

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m50f41123d9d6535333a9c47c3e451ed6>

Webinar number:

2532 474 0159

Webinar password:

bpDZ4CDuM47 (27394238 when dialing from a phone or video system)

Join by phone

+1-415-655-0001 US Toll

Access code: 253 247 40159

**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 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
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. (5 minutes)*
3. Intro and overview of Work Session (5 minutes)
4. Facilitated discussion (90 minutes)-60 minutes for local Health Department funding and 30 minutes for Strategic Plan
5. Informational update Public Health Accreditation site visit-verbal
6. Requests from Board members for future agenda items to be given consideration-(5 minutes)
7. Next business meeting – December 11, 2024, 5:15 p.m.
8. 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.