



**February 24, 2016 Board of Health Meeting
County Courthouse, Room G-302**

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

The meeting was called to order by Mery Price

**Board Members Present
Quorum is reached**

Mery Price
Kathy Mitchell
Blair Johnson
John Paddock
Donald Bodeau
Elizabeth (Liz) Spencer 5:22
Jennifer Eddy 5:22

**Board Members
Absent:**

Gerald Wilkie

Staff Members Present:

Lieske Giese
Shane Sanderson
Cortney Draxler
Audrey Boerner
Beth Draeger
KT Gallagher
Gina Holt (recorder)

**Additional Staff
Members:**

Jackie Krumenauer

Public:

Ben Diestelmeier-UWEC
Kassi Ingram-UWEC
Jean Richie-UWEC
Katie Mellanthin-UWEC
Dillon Kuester-UWEC
Hailer Faulkner-UWEC
Joe Gissing-UWEC
Sam Dahl-UWEC
Mary Sletial-UWEC

Order of Agenda Request to pull items from Consent Agenda

- No requests made

Public Comment:

- No comments

Consent Agenda

- Approval of minutes from January 27, 2016
- Approve State Medical Reserve Corp (MRS) funds in the amount of \$5,000
- Approve Regional HIV Partners services continuing grant in the amount of \$75,000

Motion to approve Consent Agenda: John Paddock

2nd Motion: Donald Bodeau

Motion Carried: Yes (unanimous vote)

Business Item

- Monthly Financial
 - Still in the process of closing out 2015
 - Last fall our redundancy in cash operations procedures were looked at by the Health Department and the City
 - Cash handling procedures are also looked at during each audit

Motion to receive the Monthly Financial Review: Donald Bodeau

2nd Motion: Kathy Mitchell

Motion Carried: Yes (unanimous vote)

Other policy and informational items from staff for the Board

- a. Health Impact Assessment (HIA)
 - Cortney Draxler and Audrey Boerner present information on the Health Impact Assessment process which was recently used in the Industrial Sand Mining report and is in the process of being utilized for the Cannery District project
 - HIA's have been in use in use for around 15 years to understand health effects of proposed policies. An HIA is done to inform policy and decision-making, therefore it should be completed before a decision is made or a policy is implemented
 - There are six steps to an HIA: (The Cannery District Project is currently on the 2nd step-Scoping)
 1. **Screening** -Determines the need and value of an HIA
 2. **Scoping** – Determines which health impacts to evaluate, the methods for analysis, and the work plan for completing the assessment
 3. **Assessment** – Provides: a) profile of existing conditions; b) evaluation of health impacts
 4. **Recommendations** – Provides strategies to manage identified adverse health impacts
 5. **Reporting** – Includes development of the HIA report and communication of findings and recommendations
 6. **Monitoring** – Tracks impacts of the HIA on decision-making processes and the decision, as well as impacts of the decision on health determinants
 - Audrey Boerner presents a summary of the HIA of Industrial Sand Mining in Western Wisconsin and board members engage in discussion regarding the executive summary of the report
- b. Director/Health Officer Report
 - Initial conversations have begun with UWEC regarding the potential to developing a public health minor
 - State food program review went well. The feedback from the state team was extremely positive
 - Online food inspection feedback has been positive. The HD will receive a monthly report to see how many “hits” the site gets
- c. Correspondence/Media –enclosed
- d. Legislative update
 - AB310/AB11 funding for title X and Medicaid reimbursement for oral contraceptives were passed by both the assembly and senate and signed by the governor. The Health Department will be engaging with community partners discussing the impact this legislation will have on the community
 - AB568 Rental registration passed by both assembly and senate
 - This could create operational inefficiencies if the department moves forward with rental registration program
 - Kathy Mitchell offers to forward a list of the legislation that moved forward infringing on local control to board members
- e. Housing Advisory Committee Update
 - An advisory committee of stakeholders was formed to discuss local data, potential program design, and outcome goals. Specific representation include:
 - Eau Claire Police Department
 - Eau Claire Fire Department
 - City of Eau Claire Code Compliance
 - Chippewa Valley Apartment-Owners Association
 - Eau Claire City Council
 - Historic Randall Park Neighborhood Association

- Third Ward Neighborhood Association
- Eau Claire City Attorney's Office
- University of Wisconsin Eau Claire
- Western Dairyland
- Other community organizations representing the socially disadvantaged
- The first meeting will be held Monday the 29th of February
- Healthy safety and injury reduction are primary goals.
- The health department would like to move a reactive housing program into a more proactive housing program

Board member informational items

- a. WPHA/WALHDAB conference scholarships available <http://www.walhdab.org/news/274570/WALHDAB-Board-of-Health-Scholarships-Available.htm>
- b. Food as medicine gathering

Requests from Board members for future agenda items to be given consideration

- a. Board member informational item at March meeting to discuss the BOH's strategic plan Goal 1: Focus on long term fiscal planning

Next scheduled BOH meeting is **March 30, 2016** at 5:15 p.m.
Merrey Price adjourned the meeting at 6:44p.m.