

**January 24, 2018 Board of Health Meeting  
County Courthouse, Room G-302**

The Board of Health convened in open session at 5:15 pm  
The meeting was called to order by Mery Price

**Board Members Present  
Quorum is reached:**

Mery Price  
Kathy Mitchell  
Jennifer Eddy  
Joan Eddy  
Blair Johnson  
Donald Bodeau  
Liz Spencer

**Board Members  
Absent:**

Jerry Wilkie

**Staff Members Present:**

Lieske Giese  
Marissa Stanley  
  
Gina Holt (recorder)

**Additional Staff Members:**

Beth Draeger  
Jackie Krumenauer

**Public:**  
None

Introduction of Marisa Stanley-Health Department Assistant Director

**Order of Agenda Request to pull items from Consent Agenda**

- None made

**Public Comment:**

- None made

**Consent Agenda**

- Approval of minutes from December 13, 2017 meeting
- Approve continuation of contractual agreement with the WI Department of Natural Resources (DNR) community water samples
- Approve DPH Public Health Emergency Preparedness Scholarships
- Approve FDA Voluntary Food Standards Grant
  - Staff training is included in this grant
- Approve renewal of State Division of Public Health Consolidated Contracts
  - Oral Health Fluoride Mouth Rinse- parental consent is required

***Motion to approve Consent Agenda:*** Liz Spencer

***2nd Motion:*** Blair Johnson

***Motion Carried: Yes (unanimous vote)***

**Business Item**

- Monthly Financial
  - The year end for 2017 is anticipated to be available in March at the earliest
  - Late December purchases were successful and are moving forward in the financial system
  - Revenue and Expense Statement-Other budgeted receipts was originally budgeted for \$60,200. When the initial budget was created there wasn't enough money to cover the budget so the use of fund balance was anticipated. With additional revenue and vacant positions that amount wasn't needed. In 2018 this amount is higher because capital purchases are included in the budget.
  - Future funding for programs will be effected by budget and legislation changes.

***Motion to receive the Monthly Financial Review:*** Kathy Mitchell

***2nd Motion:*** Donald Bodeau

***Motion Carried: Yes (unanimous vote)***

## Other policy and informational items from staff for the Board

- a. Director/Health Officer Report
  - The new Community Health Assessment Manager is a temporary position through May 2018. Board members are encouraged to attend the future Community Conversation sessions. Board members will be forwarded information on the upcoming meeting locations and times as they become available.
  - Compliance checks-there were higher compliance checks in 2010 vs now. Lieske will get further details on why and forward to board members. *Follow up-2010 Eau Claire Police Department did the majority of compliance checks this year*
  - Tenant landlord bill-This week the assembly passed a bill with a significant amendment. There will be implications for our program. The language in the new bill is focused on significant life and safety issues and not as much on being a proactive program. The bill has a lot of focus on set dollar amount for inspections. The senate bill has not yet been added to the agenda. Board members will continue to be updated as information becomes available.
  - ACA is a little below the state enrollment from last year, numbers are continuing to come in. Despite enrollment hurdles period Wisconsin had over 200,000 enrollees sign up for plans on the Marketplace
  - Network of care- conversations are starting to try and figure out next steps. The interest in data is still strong, it is a matter of finding the best platform.
  - Well Woman program-Jackie Krumenauer Public Health Nurse received a heartfelt thank you her work to help a client navigate health care coverage and establish care.
- b. Correspondence/Media –enclosed
  - Year-end summary was reviewed
  - The health department utilizes Facebook and Twitter for social media posts
- c. Service Recognition
  - Bhenni Johnson – Public Health Assistant-15 years
  - Chelsalyn Smith-Public Health Nurse 5 years
- d. Quarterly update on Eau Claire Healthy Communities
  - There was an incredible response rate to the Community Health Assessment and Improvement Plan community health survey.
  - Work was done to develop a more documental process to prioritize data.
  - Eau Claire Healthy Communities will be engaged in talking through what the priorities should be.
  - Hello Sunday morning was very successful in Australia and Ireland. It hasn't been as useful as initially hoped due to changes to the program such as no longer offering a free app, and data that isn't as readily available. The High-Risk Drinking Prevention Action Team continues to explore tools proven to decrease risky drinking
- e. Strategic Plan Update-enclosed
  - Strategic Plan Dashboard was reviewed
- f. PHAB Accreditation Update – verbal
  - Site Visit Report was distributed at meeting
  - The Health Department is on the February agenda for the PHAB Accreditation board meeting
- g. Director Performance objectives update

- In December there was a meeting with state and federal elected officials around the topic of substance misuse and prevention opportunities particularly focused on opioids and meth. A large amount of time was spent trying to find ways to introject prevention into the outcome.

#### **Board member informational items**

- a. Final 2018 Board of Health calendar-
  - End of yearly financial update will be added in April
  - The calendar may continue to be updated throughout the year, but the meeting dates will stay the same
- b. Public Health Policy/Advocacy-
  - Opioid Legislative Event- In December there was a meeting with state and federal elected officials around the topic of substance misuse and prevention opportunities particularly focused on opioids and meth. A large amount of time was spent trying to find ways to introject prevention into the outcome. Individual follow up as well as a letter to try and figure out a way to recognize the Tonette Walker for her work with prevention. This is a great example of the importance of building relationships with government and local agencies.
  - Childhood Poverty Press Conference-There was a press conference held at DeLong Middle School. They are collecting signatures for those who want to sign a petition to cut childhood poverty in half by 2020. As more follow up comes forward it will be shared with the board.
  - WI Landlord-Tenant Bill- Tenant landlord bill-This week the assembly passed a bill with a significant amendment. There are going to be significant implications for our program. The language in the new bill is focused on significant life and safety issues not as much on being a proactive program. The bill has a lot of focus on a dollar amount for services. The senate bill has not yet been added to the agenda. UWEC has communicated their concerns regarding the bill.

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

- a. Written update on rental registration program as the program rolls out

Next scheduled BOH meeting is February 28, 2018 at 5:15 p.m.

Merrey Price adjourned the meeting at 6:40 p.m.