

**February 28, 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
Joan Berlin
Kathy Mitchell
Jennifer Eddy
Liz Spencer
Blair Johnson

**Board Members
Absent:**

Don Bodeau
Jerry Wilkie

Staff Members Present:

Lieske Giese
Cortney Draxler
Marissa Stanley
KT Gallagher
Gina Holt (recorder)

Additional Staff Members:

Liliam Pinero
Public:
UWEC Nursing Students:
Skylar Koel
Brooke Kersten
Jessie Chapek
Lisa Wehmann
Molly Konur
Trey Kragenburg
Rachael Olejniczak
Courtney Provos

KT Gallagher is recognized for her service at the Health Department and is given well wishes on her new adventure as the Dunn County Health Officer

Introduction of Liliam Pinero Eau Claire City-County Health Department Community Health Educator

Order of Agenda Request to pull items from Consent Agenda

- No requests

Public Comment:

- No comments

Consent Agenda

- a. Approval of minutes from January 24, 2018 meeting

Motion to approve Consent Agenda: Blair Johnson

2nd Motion: Liz Spencer

Motion Carried: Yes (unanimous vote)

Business Item

- a. Monthly Financial

- No discussion

Motion to receive the Monthly Financial Review: Kathy Mitchell

2nd Motion: Joan Berlin

Motion Carried: Yes (unanimous vote)

- b. Approve Health Department Stipends

- No discussion

Motion to approve Health Department Stipends in the amount of \$2,775.75 as presented by Health Department Staff: Jennifer Eddy

2nd Motion: Liz Spencer

Motion Carried: Yes (unanimous vote)

- c. Approve Division of Public Health C-Store Grant (FNV Coalition Retail)
- This is a repeat funding source for an existing coalition focusing on cutting edge marketing techniques to change attitudes around fruits and vegetables

Motion to approve Division of Public Health C-Store Grant (FNV Coalition Retail) grant in the amount of \$12,000 as presented by Health Department Staff: Blair Johnson

2nd Motion: Joan Berlin

Motion Carried: Yes (unanimous vote)

- d. Approve United Way Nurse Family Partnership Grant-enclosed
- The health department will continue to serve as the fiscal agent
 - Currently NFP is being offered for first time mothers, but the health department is working on being part of a NFP trial for women who have more than one child.
 - The NFP program will be giving a program update including costs, budgets, and outcomes at the March Board of Health meeting.

Motion to approve United Way Nurse Family Partnership Grant in the amount of \$307,006 from July 1, 2018 through June 30, 2021 as presented by Health Department Staff: Kathy Mitchell

2nd Motion: Liz Spencer

Motion Carried: Yes (unanimous vote)

- e. Approve revisions to County Code 2.52
- The County Strategic plan includes updating all of the County Code
 - The health department has been meeting with Keith Zehms, Corp. Council to update current code.
 - Chapter 2 has no substantive changes being proposed.
 - The health department proposed more substantive changes to Chapter 8 of the code. This is still being drafted, and the board will continued to be updated on proposed changes to Chapter 8.

Motion to approve revisions to County Code 2.52 as presented by Health Department Staff: Jennifer Eddy

2nd Motion: Joan Berlin

Motion Carried: Yes (unanimous vote)

- f. Approve Walkability Grant
- This is essentially travel dollars for a City leadership team, including a City Council Member, to attend the Walkability Institute
 - Board member points out that this is a great opportunity as the Community Health Assessment results showed that 77% reported that being physically active is not the easy or desirable choice

Motion to approve Walkability Grant funding in the amount of \$6,804 as presented by Health Department Staff: Blair Johnson

2nd Motion: Liz Spencer

Motion Carried: Yes (unanimous vote)

Other policy and informational items from staff for the Board

- a. Director/Health Officer Report

- Organization Chart discussion-Board member suggest having each division manager present during a board meeting to give an overview on the “big picture” of what each division does. Also recommended that regular reminders be included of how programs and people connect to new divisions.
 - Invest Health and Just Local Foods met to talk about opportunities for lower income residents to be able to take advantage of Just Local’s move to Water Street
 - MAPLES discussion-Recent events have generated concern from city partners about the condition of the park. The health department is working collaboratively with City Legal, Fire/EMS, and Police to collect clear data and shared goals to drive discussions regarding next steps. Data is still continuing to be collected to see how many owners’ vs renters. BOH will continue to be updated as discussion s move forward.
- b. Correspondence/Media –enclosed
- No discussion
- c. Health Department Review of Board of Health action from 2017
- Reviewed the results of the staff conversation on BOH actions in 2017.
 - Discussion regarding resolutions-
 - It was suggested adding a future agenda item to discuss what it is that the board of health wants to accomplish in discussions with the City and County Board
- d. Performance Management Update-
- Next steps for the Health Department will be to look at the data to see trends, what is on track, what to do next, etc.
 - Performance Management and QI updates will be brought to the board twice a year. Board member suggests giving the board summary and next steps after performance management data has been evaluated.
- e. Public Health Accreditation Update
- The department found out yesterday that we have become a Nationally accredited Health Department
 - Cortney Draxler was recognized for her work as the Accreditation Coordinator
 - There will be a celebration on March 8th , Board members as well as community partners will be invited.
 - We are one of 188 accredited Health Departments nationally
- f. Program Overview: Community Health Assessment
- Cortney Draxler shared an update on the Community Health assessment and the process involved
 - We are required by the state to do a health assessment every 5 years we have chosen to do one every three years to align with partners. (not for profit hospitals)
 - Community Health assessments are built into accreditation requirements
 - Tied to strategic plan.
 - We have eight community partners working together pooling together resources and time.
 - The community health improvement plan is based on the top three priorities that are formed based on the health assessment. EC Healthy Communities develops action teams to address the plan.

Board member informational items

- a. NALBOH Training
<http://www.nalboh.org/events/EventDetails.aspx?id=1003520>
- b. BOH Template Fact Sheet-shared updates

- The person and division who authored the fact sheet will be added to the bottom as recommended by BOH member
- c. BOH 2018 Calendar-shared updates
- d. Public Health Policy/Advocacy
 - 2017/2018 Updated Legislative Grid-it was a busy week of legislation. Board members will continue to be updated. Assembly bill related to rental registration has not been scheduled in the senate as of now
 - DHS 140 Administrative Rule- discussion regarding the draft being proposed
 - Ron Kind Listening session
 - AB360 “Cookie Bill” testimony

Board members are updated on the City of Eau Claire Water Main/Sewage issue

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

- a. Agenda item to discuss what it is that the board of health wants to accomplish in discussions with the City and County

Next scheduled BOH meeting is Meroy Price at 5:15 p.m.

Meroy Price adjourned the meeting at 7:00 p.m.