

**September 26, 2018 Board of Health Meeting  
County Courthouse, Room G-302**

The Board of Health convened in open session at 5:16 pm  
The meeting was called to order by Merey Price

**Board Members Present**  
**Quorum is reached**  
Merey Price  
Elizabeth Spencer  
Martha Nieman  
Donald Bodeau  
Jennifer Eddy  
Emily Berge

**Board Members Absent:**  
Blair Johnson

**Staff Members Present:**  
Lieske Giese  
Marisa Stanley  
Matt Steinback  
Audrey Boerner  
Gina Holt (recorder)

**Additional Staff Members:**  
Jackie Krumenauer  
**Public:**  
Pam Goodman-UWEC  
Amanda Johnson-UWEC Student  
Michelle Kramer-UWEC Student  
Kayla Kron-UWEC Student  
JaymeHoch- Mayo Famiy Med.  
Resident

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

- None

**Public Comment:**

- None

**Consent Agenda**

- Approval of minutes from August 22, 2018 meeting
- Approval of Drug Free Communities grant
  - This grant ends 09/2019. the funding has been a very important resource aimed to reduce alcohol, and drug use by school age children.

**Motion to approve Consent Agenda:** Martha Nieman

**2nd Motion:** Donald Bodeau

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

**Business Item**

- Monthly Financial
  - Fund balance use for operations is not anticipated in 2018.

**Motion to receive the Monthly Financial Review:** Emily Berge

**2nd Motion:** Martha Nieman

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

- Approval of financial support for UW Population Health Fellow-enclosed
  - The UW Population Health program does not require payment but does ask to contribute if possible to support two year fellowship.

- We have not contributed in the past and are excited that we have an opportunity to do so this year. Funds became available due to vacant staff positions.

***Motion to approve financial support for UW Population Health Fellow as presented by Health Department Staff:*** Liz Spencer

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

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

c. Approve 2018 WIC Budget Adjustment

- These funds allow WIC to participate in a statewide outreach campaign, purchase items for client services as well as purchase additional nutrition education.

***Motion to approve 2018 WIC Budget Adjustment as presented by Health Department Staff:*** Jennifer Eddy

***2nd Motion:*** Martha Nieman

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

d. Recommend approval of proposed City Ordinance Changes on Beekeeping

- The goal is to bring all Chapter 6 bee-keeping changes to the City Council for consideration in October.
- Aggressive bee language is a pro-active measure and is at the discretion of the Health Department.
- Recommended colony densities and best practices were looked at while trying to decide the number of colonies per acre.
- Board member expressed that 30 days is not a long period of time to relocate bees.

***Motion to Recommend approval of proposed City Ordinance Changes on Beekeeping as presented by Health Department Staff:*** Liz Spencer

***2nd Motion:*** Don Bodeau

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

e. Recommend approval of City of Eau Claire Public Intoxication Ordinance

- There is a community meeting to discuss this ordinance on October 1<sup>st</sup> beginning at 7pm at the LE Phillips Public Library, board members are encouraged to attend.
- The process began in March of last year looking at the community issue of excessive alcohol and other drug use. A taskforce was formed and had broad representation from a cross-section of community stakeholders.
- The Tavern League and University Student Senate have agreed that this is an appropriate next step as have neighborhood associations.
- Discussion on the Public Intoxication Ordinance.
  - The tool that law enforcement currently is using to protect people from harming themselves or others is a disorderly conduct violation. The threshold to receive that means that something significant, or harmful would have to happen. What the Police Department and City Staff have asked is to be able to intervene prior to that getting to that point which is where the Public Intoxication Ordinance would come into play. The other important piece to this ordinance is a diversion program. There

would be an option to go through some level of education and reinforcement and then the charge would no longer be on their record. This could be a great intervention tool.

- Board member asked if there would be one agency that will be evaluating how the ordinance is working. The leadership will continue to be a discussion throughout this process.

***Motion to recommend approval of City of Eau Claire Public Intoxication Ordinance as presented by Health Department Staff:*** Martha Nieman

***2nd Motion:*** Liz Spencer

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

f. Approve State Health Assessment Mini Grant

- Funds will support community conversations, including advertising, food, space, and incentives.

***Motion to approve State Health Assessment Mini Grant as presented by Health Department Staff:*** Don Bodeau

***2nd Motion:*** Liz Spencer

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

g. Approve Funding from HCET for Colposcopy/Cervical Cancer screening

- Funds will support training, materials, and outreach materials.

***Motion to approve Funding from HCET for Colposcopy/Cervical Cancer screening as presented by Health Department Staff:*** Jennifer Eddy

***2nd Motion:*** Martha Nieman

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

h. Approve revised budget for Phase II of the ECCCHD lab remodel

- In the 2018 budget a \$60,000 capital purchase amount was approved for phase II of the lab remodel. The proposed scope of work differs due to the construction market, changes to cabinetry layout, equipment upgrades, inclusion of an office space, additional plumbing, and the purchase of a fume hood.
- Office conversion will be part of the lab remodel and will have lab staffed housed in that space freeing up office space in other areas of the health dept.
- The fund balance gets replenished through fees. As part of capital budget, we put money in for equipment, and every lab fee has calculated cost for depreciation with the idea that we would eventually need to renovate or update equipment.
- The hope is that the work will be completed by this calendar year.

***Motion to approve revised budget for Phase II of the ECCCHD lab remodel as presented by Health Department Staff:*** Don Bodeau

***2nd Motion:*** Emily Berge

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

i. Approve Remodel of Shared Office Spaces

- This will better meet capacity, efficiency and operations needs.

**Motion to approve Remodel of Shared Office Spaces as presented by Health Department Staff:** Martha Nieman  
**2nd Motion:** Emily Berge  
**Motion Carried: Yes (unanimous vote)**

- j. Approve Resolution 18-08 Gold Designation for WI Healthy Communities
- Eau Claire County earned a gold Wisconsin Healthy Communities designation-9/27/2018 board member were emailed what other counties designations were

**Motion to approve Resolution 18-08 Gold Designation for WI Healthy Communities as presented by Health Department Staff:** Don Bodeau  
**2nd Motion:** Martha Nieman  
**Motion Carried: Yes (unanimous vote)**

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

- a. Presentation - 2018 State of Ground Water Report and health department role
- <https://www.co.eau-claire.wi.us/home/showdocument?id=25741>
  - Discussion on CAFO's and groundwater
  - Board members discussed importance of safe water in the County.
- b. Director/Health Officer Report
- Board members ask to see what is suggested to have in an emergency preparedness kit- 9/27/18 board member were emailed the Emergency Preparedness power point presentation containing suggested items to have.
  - The County was selected for the ThinkWaterSchool
- c. Correspondence/Media –enclosed
- No Discussion
- d. Service Recognition
- Jackie Krumenauer-Public Health Nurse, 30 years
  - Jill Bauer -Public Health Nurse, 10 years
  - Patricia Reis-Public Health Nurse, 10 years
  - Ted Johnson-Chemist, 20 years
- e. 2019 Budget Update
- The City manager and County Administrators budget report does include the anticipated amount for tax levy
  - Board members will be brought 2019 budget for approval in December.

**Board member informational items**

- a. Board of Health Advocacy/Policy-
- ALICE Report- <https://www.uwgcw.org/meet-alice>
    - Discussion regarding Eau Claire County rankings- 9/27/18 board members were emailed previous Alice report numbers for Eau Claire County
    - Discussion on ways the board can advocate related to poverty. The End Child Poverty Now Campaign was mentioned as a way to advocate.  
<https://www.endchildpovertywi.org/>

- City and County legislative issue updates
  - The additional handouts distributed prior to the meeting were reviewed. These were all subjects being discussed at different community levels such as the County Board, City Council, School Board that are “health” related.
  - Affordable Housing and Gun Safety, Conversion therapy, Large scale livestock facilities moratorium are topics have recently or will be on County Board and City Council agendas.
  - Board members discussed importance of health department engagement when health related topics.

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

- a. None requested

Next scheduled BOH meeting is October 24, 2018 at 5:15 p.m.

Merey Price adjourned the meeting at 7:05 p.m.