



**January 23, 2019 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 Merrey Price

Board Members

Present

Quorum is reached

Merrey Price
Blair Johnson
Kari Stroede
Emily Berge
Martha Nieman
Liz Spencer
Jennifer Eddy

Board Members Absent:

Donald Bodeau

Staff Members

Present:

Lieske Giese
Beth Draeger
Paulette Magur
Gina Holt (recorder)

Public:

John Wagner-JONAH, First
Pres. Church, Child Poverty

Order of Agenda Request to pull items from Consent Agenda

- Agenda item 4. g will be moved to be the first item for discussion under the Business agenda

Public Comment:

- John Wagner provides public comment regarding agenda item 4.g “Requesting Support for Legislation Aimed at Reducing Child Poverty and Racial Disparities in the State of Wisconsin.”
- Email from community member shared regarding agenda item 4.g Requesting Support for Legislation Aimed at Reducing Child Poverty and Racial Disparities in the State of Wisconsin.

Consent Agenda

- a. Approval of minutes from December 12, 2018 meeting
- b. Approval of continuation of contractual agreement with the WI Department of Natural Resources (DNR) community water samples
- c. Approval of FDA Voluntary Food Standards Grant
- d. Approval of Stipends

Motion to approve Consent Agenda: Liz Spencer

2nd Motion: Blair Johnson

Motion Carried: Yes (unanimous vote)

Business Item

- a. Monthly Financial
 - Discussion on federal funding. WIC is assured funding through the end of February. There are other federal dollars coming into the department that could be delayed due to the government shutdown.
 - Board members discussed ideas on how to make the financials clearer related to state/federal dollars. One suggestion was adding a column with the grant amounts on the project description sheet.

Motion to receive the Monthly Financial Review: Martha Nieman

2nd Motion: Emily Berge

Motion Carried: Yes (unanimous vote)

- b. Approval of additional funding for the CDC Innovative Diabetes & Heart Disease Prevention Grant
- ECCCHD's role in this grant and the funding amount have changed. The new role of ECCCHD will be to coordinate activities for the grant in the Chippewa Valley. This change was prompted by a request from Marshfield Clinic Health System and the State Division of Public Health.
 - Marissa Stanley is at an introductory meeting at the CDC right now to learn more about the grant.
 - Board members discussed the risks and opportunities associated with this funding.

Motion to approve additional funding for the CDC Innovative Diabetes & Heart Disease Prevention Grant as presented by Health Department Staff: Liz Spencer

2nd Motion: Martha Nieman

Motion Carried: Yes (unanimous vote)

- c. Approval of the Data Across Sectors for Health (DASH) Mentor Program
- DASH aims to identify barriers for multisector collaborations to connect and share data.
 - Discussion on what sectors are defined as and examples of what that type of collaboration may look like. Board expressed support for working on data related efforts.

Motion to approve the Data Across Sectors for Health (DASH) Mentor Program as presented by Health Department Staff: Liz Spencer

2nd Motion: Emily Berge

Motion Carried: Yes (unanimous vote)

- d. Approval of Enhancing Public Health Emergency Preparedness: The Opioid Crisis Grant
- This would be part of a public awareness campaign partnering with several other agencies to get messaging across.
 - Locations of meetings have not been decided.
 - Jennifer Eddy shared a possible community expert to engage.

Motion to approval Enhancing Public Health Emergency Preparedness: The Opioid Crisis Grant as presented by Health Department Staff: Blair Johnson

2nd Motion: Martha Nieman

Motion Carried: Yes (unanimous vote)

- e. Approval of Title X State funding for Family Planning
- Legislation directed the WI Department of Health Services to apply for federal Title X funds beginning with the 2018 application.
 - The money will be used to offset non-direct expenses in the Family Planning Clinic.
 - Board discussed the importance of collaboration between Planned Parenthood and the State.

Motion to approval of Title X State funding for Family Planning as presented by Health Department Staff: Martha Nieman

2nd Motion: Emily Berge

Motion Carried: Yes (unanimous vote)

- f. Approval of WI Division of Public Health 2019 Contracts

- This is a way to highlight some of the State DPH Grants
- Flat funding has been determined for Title V Funding of the Reproductive Health grant.
- Any time there are decrease or increase in grant funding it is brought to the board. WIC decreased funding is usually due to case load.

Motion to approval of WI Division of Public Health 2019 Contracts as presented by Health

Department Staff: Blair Johnson

2nd Motion: Liz Spencer

Motion Carried: Yes (unanimous vote)

- g. Approval of Resolution 19-01 Requesting Support for Legislation Aimed at Reducing Child Poverty and Racial Disparities in The State of Wisconsin
- Childhood poverty has been studied by several local groups in our community for the last three years. The Health Department has been involved in these discussions.
 - Discussion on board involvement and advocacy once the resolution has been passed by the County.
 - There is an upcoming B.R.A.I.N Team event that Board members will be invited to that focuses on the topic of Child Poverty. An invitation to the event should be sent out by the end of the week.

Motion to approval of Resolution 19-01 Requesting Support for Legislation Aimed at Reducing Child Poverty and Racial Disparities in The State of Wisconsin

as presented by Health Department Staff: Jennifer Eddy

2nd Motion: Kari Stroede

Motion Carried: Yes (unanimous vote)

Other policy and informational items from staff for the Board

- Director/Health Officer Report
 - Discussion on the behavioral health clinic being held at the County.
 - Health department is involved in the Chippewa Valley Housing task force.
 - Discussion on TIF financing. (Tax increment Financing)
- Correspondence/Media
 - Reviewed 2018-year end summary.
- Service Recognition-
 - Allison Gosbin, Public Health Nurse, 10 years
- Eau Claire Healthy Communities Update
 - The action teams are moving forward on implementing the Community Health Improvement Plan.
- Strategic Plan Update
 - The updated strategic plan tracking document reviewed and discussed.
- Director Performance objectives - 6-month update
 - Mid-course results reviewed and discussed

Board member informational items

- Final 2019 Board of Health calendar and Board member contact list
 - Jennifer Eddy's phone number will be updated.
- Follow up from November work session

- Capital Improvement and Operational Funding Future Plan Discussion: A separate budget for Capital Improvement was discussed and include such items as renovation projects, and equipment replacement. If grants or new opportunities may need operational funding while getting started that may be brought to the board for discussion and approval. This allows the board to be more inclusive in the process. This is making sure conceptually that everyone is on the same page. Future planning including space or a wish list on some initiatives, “Wouldn’t it be great if we could get from here to there on this idea,” were examples given. Making sure that the board is aware of such things as funding changes and community impact, status updates, dollar gaps, is also a priority.
- c. Public Health Policy/Advocacy
 - Updated State Government list is shared
 - Updated WPHA/WALHDAB Policy Agenda factsheet discussed.
 - Federal Funding information shared and discussed.

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

- a. Drug Free Community grant discussion to be added to February 2019 Board of Health agenda.

Next scheduled BOH meeting is February 27, 2019 at 5:15 p.m.

Merey Price adjourned the meeting at 6: 58p.m.