



**December 11, 2019 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**

Martha Nieman  
Terry Miskulin  
Mery Price  
Jennifer Eddy  
Liz Spencer  
Emily Berge-5:25 pm

**Board Members  
Absent:**

Kari Stroede  
Don Bodeau

**Staff Members Present:**

Lieske Giese  
Janice Vinopal  
Marisa Stanley  
Gina Holt (recorder)

**Additional Staff Members:**

Janessa Vandenberg  
Alison Harder  
Zoe Kremstreiter

**Public:**

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

- None Made

**Public Comment:**

- None Made

**Consent Agenda**

- Approval of minutes from October 16, 2019 meeting
- Approval of minutes from November 6, 2019 meeting
- Approval of Accreditation Mentoring Grant
- Approval of Northwoods Coalition mini grant
- Approval of Stipends
- Approval of FDA Voluntary Food Standards Grant

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

**2nd Motion:** Martha Nieman

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

**Business Item**

- Monthly Financial
  - The department expects to not have to use fund balance for operations in 2019.

**Motion to receive the Monthly Financial Review:** Martha Nieman

**2nd Motion:** Jennifer Eddy

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

- Approval of 2020 Budget
  - There continue to be moving parts in the budget such as health insurance premiums, new grants, etc. These will be brought to the Board when finalized.
  - Other materials and supplies are part of grants and are items that go out to people and are not held here. (an example would be for NFP providing items for families)
  - Charges for services decrease is primarily from housing reinspection fees. The department is using more tax levy than fee revenue for the housing program which is something that continues to be analyzed.

**Motion to approve 2020 Budget as presented by Health Department Staff:** Martha Nieman

**2nd Motion:** Liz Spencer

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

c. Recommend approval of City of Eau Claire Lead Service Line Ordinance

- The Health Department has been meeting with the City for nearly a year discussing lead service lines.
- Replacing the lead service lines is a long-term prevention strategy.
- Risk of exposure to lead from drinking water can become elevated when only part of the lead service line is replaced. Therefore, a full replacement of both the homeowner and city portions of the LSL is the safest option.
- Grant funding is available from the City for residents to cover the cost. Clear and concise messaging about the process and importance of full simultaneous replacement to community members will be important.
- To date, 153 eligible LSL have been replaced since the grant program began

**Motion to Recommend approval of City of Eau Claire Lead Service Line Ordinance as presented by Health Department Staff:** Jennifer Eddy

**2nd Motion:** Terry Miskulin

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

d. Approval of Board of Health Regulation Chapter 1 Food and Beverage Establishment Regulation

- Summary of changes to regulation were reviewed.
- Discussed revisions related to state update and fee changes.

**Motion to approve Board of Health Regulation Chapter 1 Food and Beverage Establishment Regulation as presented by Health Department Staff:** Martha Nieman

**2nd Motion:** Emily Berge

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

**Motion to approve Board of Health Resolution 19-08 Regulation Chapter 1 Food and Beverage Establishment Regulation as presented by Health Department Staff:** Jennifer Eddy

**2nd Motion:** Martha Nieman

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

e. Approval of Wintermission pilot project grant funding

- Wintermission Eau Claire is implementing a series of pilot projects for to reduce social isolation for the 2019/2020 winter season.

**Motion to approve Wintermission pilot project grant funding as presented by Health Department Staff:** Liz Spencer

**2nd Motion:** Terry Miskulin

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

f. Approval of Wisconsin Well Woman Charitable Contributions as part of Breast Cancer Awareness Month

- This was a great show of support for the Well Woman Program.

***Motion to approve Wisconsin Well Woman Charitable Contributions as part of Breast Cancer Awareness Month as presented by Health Department Staff: Jennifer Eddy***

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

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

g. Approval of NARCAN Direct Grant

- This grant is meant to reduce opioid-related overdose deaths in Wisconsin.
- The program aims to address the state's opioid epidemic by providing NARCAN to community agencies who do not have funding for NARCAN to distribute within their organization

***Motion to approve NARCAN Direct Grant as presented by Health Department Staff: Martha Nieman***

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

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

h. Approve work from home policy change

- This will allow staff members to work from other locations. There are two types of telecommuting to allow for including regular telecommuting and occasional telecommuting.
- Staff members will be working from their work computers utilizing a secure network.
- There is flexibility to a degree, certain items would be able to do via telecommuting and certain things would take place at the office.

***Motion to approve work from home policy change as presented by Health Department Staff:***

***Emily Berge***

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

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

i. Election of Board of Health President & Vice President

***Motion to elect Mery Price as President of Board of Health for 2020: Jennifer Eddy***

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

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

***Motion to elect Kari Stroede as Vice President of Board of Health for 2020: Liz Spencer***

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

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

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

a. Director/Health Officer Report

- Wind Energy Development discussion.

b. Correspondence/Media

- No discussion

c. 2018 Annual Report

- Discussed the difference between this and the public report that was available last spring.
- This is our internal report. If board members are interested in a bound copy let Gina Holt know and we can get that to you.
- Reviewed complexity of programs and services offered by the Health Department.

- d. Service Recognition-
- Maria Moran Castilla, Interpreter, 5 years

**Board member informational items**

- a. Board of Health Advocacy/Policy –
- WPHA/WALHDAB Legislative Priorities-there is a lot going on legislatively both at the State and Federal Level.
  - NACCHO House and Senate Health Committees-The link is new and is a quick way to get information on who is on what committees in a really organized way.
  - November work session – overview. A follow up discussion will be on the January Board of Health meeting.
  - Review draft of 2020 Board of Health calendar-The May 27<sup>th</sup> meeting day was discussed, and it was agreed to move forward with that date. All dates in 2020 will be either the 2<sup>nd</sup> or 4<sup>th</sup> Wednesday.
  - 140 Review is next week. The report will be brought back to the board. All members are invited to attend, and the meeting will be publicly noticed.
  - January 8<sup>th</sup> the volunteer appreciation breakfast will be held, more information will be sent to board members.

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

- a. None made

Next scheduled BOH meeting is January 22, 2020 at 5:15 p.m.

Merey Price adjourned the meeting at 7:02 p.m.