

## BOARD OF HEALTH AGENDA

May 27, 2020 5:15 PM

County Courthouse, Room 302 (Ground Floor)

**Board of Health 2020-2024 Goals:**

*Maintain Health Department's fiscal stability*

*Support and advocate for public health priorities*

*Review new and changing community/Health Dept priorities*

*Ongoing Board of Health improvements*

**Health Department Mission:**

*Keeping people in all Eau Claire City/County communities safe and healthy*

**Health Department Vision:**

*ECCCHD will be a leader in assuring healthy people in healthy communities*

**Location:** Remote Meeting via Webex Events

**Dial In:** +1-415-655-0001

**Access Code:** 928 441 504

*\*please remain muted when not speaking*

*For those wishing to make public comment regarding an agenda item, you must e-mail Gina Holt at [gina.holt@co.eau-claire.wi.us](mailto:gina.holt@co.eau-claire.wi.us) at least 60 minutes prior to the start of the meeting. Your email will be shared with the Board of Health. If you also wish to speak regarding your email you will be called on during the public session.*

1. Call to Order. Welcome Guests. Order of the Agenda. Request to pull items from Consent Agenda – 5 minutes
2. Public Comment-*The Board of Health and Eau Claire City-County Health Department welcome you. Statements pertinent to agenda items may be made by attendees during the public comment section. We do ask that statements are limited to three minutes per person. Written comments may also be provided. -5 minutes*
3. COVID 19 Public Health update – handout later
4. Consent Agenda (Action Required-approved for full content)- 5minutes
  - a. Approval of minutes from April 22, 2020 meeting -enclosed
  - b. Approval additional funding for Prevention Block Grant-enclosed
  - c. Approval of WIC Breastfeeding Peer Counselor Grant-enclosed
  - d. Approval of Farmers Market grant-enclosed
  - e. Approval of WIC Budget Outreach funding-enclosed
5. Business Item (Action Required)-15 minutes
  - a. Approval of West Central Wisconsin Regional Planning Commission (WCWRPC) funding -enclosed
  - b. Approval of Board of Health Regulation – Chapter 7: Communicable Disease Prevention and Control- enclosed
  - c. Election of BOH Vice President-verbal
6. Other information items from staff for the Board-30 minutes
  - a. Director/Health Officer Report-enclosed

PLEASE NOTE: Due to requirements contained in the Wisconsin Open Meetings Law, only those matters placed on this agenda may be considered by the Board of Health at this meeting. If any member of the public desires that the Board of Health consider a matter not included on this agenda, he or she should contact a Board of Health Member or the Health Department Director to have the matter considered for placement on a future Board of Health agenda. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (FAX) 839-4854, (TDD) 839-4735 or by writing to the ADA Coordinator, Personnel Department, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.

- b. Correspondence/Media-enclosed
  - c. Service Recognition-enclosed
    - Ellen Jacobs, Public Health Nurse, 5 years
  - d. Employee Handbook - discuss areas of interest/questions-enclosed
  - e. Preliminary 2019 Year End Financial report-close out 2019 budget-enclosed
  - f. Review and discuss 2021 budget development process-enclosed
7. Board member informational items-*10 minutes*
- a. Public Health Policy/Advocacy-verbal
    - WPHA/WAHLDAB
  - b. NALBOH 2020 annual meeting cancelled
  - c. BOH meeting format – web based
8. Requests from Board members for future agenda items to be given consideration-*5 minutes*
9. Next business meeting – June 24, 2020
10. Adjourn