



BOARD OF HEALTH AGENDA

July 22, 2020 5:15 PM

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: 145 031 5586

**please remain muted when not speaking*

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. Consent Agenda (Action Required)- 5 minutes
 - a. Approval of minutes from June 24, 2020 meeting-enclosed
 - b. Approve Americorp/Healthcorp member fee for one-year position-enclosed
 - c. Approve UW Population Health Fellowship stipend - enclosed
 - d. Approve Stipends-enclosed
4. Business Item (Action Required)- 40 minutes
 - a. Receive Quarterly Financial Update-enclosed
 - b. Receive COVID-19 Prevention and Control Order-enclosed
 - c. Recommend Approval of the Counties Comprehensive Plan -enclosed
 - d. Recommend support for Clean Water County Resolution-enclosed
 - e. Approve 2019 Fund Balance Account allocations-enclosed
 - f. Approve Fee Deviation Policy Update-enclosed
 - g. Review and approve draft 2021 Health Department Budget-enclosed
 - h. Approve 2021 portion of 2020 – 2024 Health Department Capital Improvement Plan-enclosed
 - i. Approve 2021 Pay Plan-enclosed
 - j. Approve 2020-2021 License Fee Change due to Public Health Emergency-enclosed
5. Other information items from staff for the Board- 30 minutes
 - a. Director/Health Officer Report-enclosed
 - b. Correspondence/Media-enclosed
 - c. COVID-19 situational update and review of plan-enclosed
 - d. Healthy Communities Quarterly Update – 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.

e. Strategic Plan Update-enclosed

6. Board member informational items- *10 minutes*
 - a. Public Health Policy/Advocacy-verbal
7. Requests from Board members for future agenda items to be given consideration. - *5 minutes*
8. Next business meeting – August 26, 2020 5:15 p.m.
9. Adjourn