

## **AGENDA**

County Covid-19 Taskforce

**Location:** Webex Meet (Virtual)

**Date:** Wednesday, January 20, 2021

**Time:** 1:00 p.m.

Those wishing to make public comments must submit their name and address no later than 30 minutes prior to the meeting to [samantha.kraegenbrink@co.eau-claire.wi.us](mailto:samantha.kraegenbrink@co.eau-claire.wi.us). Comments are limited to 3 minutes; you will be called on during the public comment section of the meeting. Written comments will also be accepted and should be submitted to [samantha.kraegenbrink@co.eau-claire.wi.us](mailto:samantha.kraegenbrink@co.eau-claire.wi.us).

### **Public Access:**

**Dial in Number:** 1-415-655-0001

**Access Code:** 145 269 6249

*\*mute your personal device upon entry*

1. Call to order and confirmation of meeting notice
2. Roll Call
3. Public Comment
4. Review of Taskforce Minutes – **Discussion/Action**
  - a. December 16, 2020
5. Ongoing Challenge: COVID-19 County Response– **Discussion**
  - a. General Updates
  - b. Positions on Bridge Plan Update
6. Revenue and Expenditure Projections – **Information/Discussion**
7. Update on the City-County Collaborative Taskforce – **Information/Discussion**
8. Agenda items for future meeting - **Discussion**
9. Adjourn

Prepared by: Samantha Kraegenbrink

Please note: 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 839-6945 (FAX) 839-1669 or (TDD) 839-4735 or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, Wisconsin 54703

**AGENDA**

County Covid-19 Taskforce

**Location:** Webex Meet (Virtual)

**Date:** Wednesday, December 16, 2020

**Time:** 1:00 p.m.

Present: Norb Kirk, Nick Smiar, Jessica Rubin, Kathryn Schauf, Stella Pagonis

Others: Samantha Kraegenbrink – Committee Clerk,

Public: Ryan Patterson – Leader Telegram, present

Chair Smiar called the meeting to order at 1:01 p.m. and confirmed meeting notice.

Verbal roll call was taken by the Committee Clerk and is noted above under present.

The taskforce reviewed minutes from November 18, 2020. Administrator Schauf motioned to approve the minutes as presented, seconded by Corporation Counsel Sullivan. No additions or corrections, minutes were approved.

Administrator Schauf provided a general update on the ongoing challenge: COVID-19 Response. Administrator Schauf shared a presentation on screen regarding the response that covers many agenda items. Norb Kirk provided an update to revenue and expenditures noted in the presentation.

Administrator Schauf advises that no positions have been removed from the bridge plan separate from the 2021 budget.

Norb Kirk advised that positions on the bridge plan are not budgeted in the 2021 budget so the approach to remove will be a different process. Year-end projections will be collected toward the end of the year.

The county has received \$632,000 from CARES funding for Routes to Recovery.

Chair Smiar provided an update on the City-County Collaborative Taskforce.

For a future meeting:

- Continued updates on the City-County Collaborative Taskforce

The meeting was adjourned at 1:30 p.m.

Respectfully submitted by,



Samantha Kraegenbrink – Committee Clerk