



## AGENDA

Eau Claire County  
Communicable Disease Taskforce  
Wednesday, March 31, 2021 at 5:00 p.m.  
*Virtual Meeting*

**Dial In: 1-415-655-0001 Access Code: 145 603 4365**

*A public listening session will be held separate of this meeting, Dates and times are to be determined and will be posted as a notice to the meeting and on the County and City websites.*

1. Call to Order and confirmation of meeting notice.
2. Roll Call
3. Approval of Minutes – **Discussion/Action**
  - a. March 10, 2021
4. Background on ordinance ([Link to Ordinance](#)): Tim Sullivan, Eau Claire County Corporation Counsel and Steve Nick, City of Eau Claire Attorney– **Information**
  - a. Legal background of the ordinance
5. Balance between protecting public health, individual liberty, as well as business and economic interest: Dan Stier, Facilitator – **Discussion/Information**
  - a. Communicable Disease background and awareness: Lieske Giese, Health Department Director
6. Communication: Dan Stier, Facilitator – **Discussion**
7. Values, customs, and practices in the Eau Claire Community; promotion of the common good: Dan Stier, Facilitator - **Discussion**
8. Determine next meeting date and time – **Discussion/Action**
9. Adjourn

*Next Meeting – to be determined.*



## MINUTES

Eau Claire County Communicable Disease Taskforce  
Tuesday, March 10, 2021 at 5:00 p.m. *Virtual Meeting*

1. Call to Order and confirmation of meeting notice – Terry Weld

2. Roll Call

Members Present: Alissa Hiladilek, Brandon Riechers, Bruce Barker, David Klinkhammer, Crispin Pierce, Don Bodeau, Grace Crickette, Jeff Halloin, Joe Sanfelippo, Ken Johnson, Kim Cronk, Lori Whitis, Mai Xiong, Marisa Stanley, Michael Johnson, Miriam Gehler, Scott Rogers, Berlye Middleton

Members Not Present: Anna Ziebell, Emily Smith

Others Present: Terry Weld, Nick Smiar, Kathryn Schauf, Dave Solberg, Jenessa Stromberger, Tim Sullivan, Elizabeth Giese, Dan Stier (Facilitator), Samantha Kraegenbrink

3. Introductions

4. Open Meeting and Public Records: Assistant City Attorney Jenessa Stromberger –  
**Information/Discussion:**

State statute requires that we have the greatest level of transparency available. Will need to have a 24-hour notice and will have to be accessible to the public, and there is no discussion of items that are not on the public notice agenda. All meetings that pertain to the task force are public record and can be provided to the public if records are requested. If texting about the task force that will need to be forwarded on to the email that is utilized for the task force and all that information must be kept for 7 years. Contact legal council to help navigate if you obtain a public records request.

5. Purpose and Scope of the Taskforce – **Discussion**

This project and task force is not about Covid, we are pretty far down the road on Covid and it is being addressed in the City and county and will get to the end sooner rather than later. This however is about addressing outbreaks in the future, and how we can do a better job in the future.

6. General Discussion – **Discussion**

- a. Understanding of the Taskforce
- b. Questions from members - *On parking lot following this*
- c. Concerns from members - *On parking lot following this.*

7. Determine next meeting date and time – **Discussion/Action**

Next Meeting: Wednesday March 31, 2021 (need 11 members to attend) – a doodle poll will be sent by Samantha Kraegenbrink to determine time.

8. Adjourn – Terry Weld

Respectfully submitted,

Rebecca Draeger

### **Parking Lot- Questions:**

1. How do we strengthen our Public Health Department's capabilities?
  - a. How do we give the Health Department the support that it needs to better help the community?
2. Is there or was there a risk analysis or gap study done by the Health Department?
3. If starting from previously proposed ordinance, there are a few questions, none specific that were mentioned during the meeting.
4. How do or will we enforce what is created?
5. What are a couple of things as a council, county board, community or health department that could have been done differently that would have had a better outcome?
6. What should we not do again?
7. What are the EC values, customs and practices and to whom?

### **Parking Lot- Concerns:**

- Clear communication and to limit the amount of misinformation that is spread.
- Balance all needs (mental, physical and economic health of the community).
- Come up with timely and effective ways to deal with the next episode and hardwire into the community.
- Develop consistency to put everyone in the best place possible.
- Ensure the values, customs and practices are followed.
- Enforcement and making sure that we have equitable enforcement as well.
- Make sure that all voices in the community are included and being intentional with communication and make sure that no one is left behind.
- Creating a tool that is not complicated, and make sure everyone is informed and to make sure that evidence and science are a part of the decisions.
- Concerned about mental health of students going into this next year.
- Important to be built on a framework of clarity.