AGENDA

County Covid-19 Taskforce Location: Webex Meet (Virtual) Date: Wednesday, April 14, 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. 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.

Public Access:

Dial in Number: 1-415-655-0001 **Access Code:** 145 380 3083

*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. March 17, 2021
- 5. Emergency Paid Leave Update **Discussion**
- 6. Federal Funding Rescue Plan Update: Kathryn Schauf, Administrator **Discussion**
- 7. Agenda items for future meeting **Discussion**
- 8. Adjourn

Minutes

County Covid-19 Taskforce Location: Webex Meet (Virtual) Date: Wednesday, March 17, 2021

Time: 1:00 p.m.

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

Absent: Mark Beckfield

Others: Samantha Kraegenbrink - Committee Clerk, Lieske Giese,

Public: Judy Gatlin - County Board Supervisor, Ryan Patterson - Leader Telegram, others present

Nick Smiar called the meeting to order at 1:00 p.m. and confirmed meeting notice.

The committee clerk completed a verbal roll call and is listed above under present.

The taskforce reviewed the minutes from February 10, 2021. Motion by Kathryn Schauf, seconded by Norb Kirk. No changes indicated. Motion passed.

Lieske Giese, City-County Health Department Director, provided an update on vaccine distribution regarding the County as a whole as well as employees in the Government Center. Lieske offered to invite County Board members to see a vaccination clinic in action. Lieske will prepare an invitation and provide it to Chair Smiar.

Kathryn Schauf provided an update on the Government Center. All doors are unlocked, and all doors are stocked with hand sanitizer and masks.

Norb Kirk provided an updated on what CARES funding was spent on as well as an overview of what information has been shared for the new federal funding. There was an extension of voluntary time off to the third quarter and should be something explored for the County to extend as well, which processed through the Committee on Human Resources for the previous extension.

Chair Smiar provided a brief update on the Communicable Disease Taskforce.

Agenda items for future meetings:

- American Recovery Plan (ongoing agenda item)
- Emergency Paid Leave Extension

The meeting was adjourned at 1:55 p.m.

Respectfully submitted by,

Samantha Kraegenbrink

Assistant to the County Administrator