

**BAYFIELD COUNTY
BOARD OF HEALTH MEETING**

Fred Strand, Chairman
Rachel Coughtry, Vice-Chair
Deb Dryer

Jeff Silbert
Brian Goodwin

Jeremy Oswald
Elaine Kopp
Ellen Braddock

Dear Health Board Members,

There is a Health Board meeting scheduled for **Tuesday, February 13th, 2017, at 5:00 pm** in the **Bayfield County EOC** located in the Bayfield County Annex Building, Washburn, WI. **If you are unable to attend this meeting, please call the Health Department and let me know.**

Any person wishing to attend who, because of a disability, requires special accommodations, should contact the Bayfield County Health Department office at 715-373-6109, at least 24 hours before the scheduled meeting time, so appropriate arrangements can be made.

***** AGENDA *****

- 1. Call the Meeting to Order**
- 2. Approval of December 12th, 2017 Meeting Minutes**
- 3. Public Comment**
- 4. Presentation on Public Health Emergency Preparedness Program**
Presentation by Tony Bondioli, RN, on the Public Health Emergency Preparedness (PHEP) grant, highlighting local public health and community preparedness exercises including a community blood drive and mass vaccine exercises in the schools.
- 5. Update on Local and Regional Influenza**
Update on local and regional influenza and vaccination rates.
- 6. Review 2017 Budget**
- 7. Discussion and Possible Action Regarding Adjustments to the 2017 Budget**
Grant budget adjustments for FY 2017 to account for increases/decreases in grant line items.
- 8. Discussion and Possible Action Regarding Amendments to the 2018 Budget**
Grant budget adjustments for FY 2018 to account for increases/decreases in federal and state grant funding.
- 9. Discussion and Possible Action Regarding Budget Resolution to Accept Increase in Grant Monies for the Breastfeeding Peer Counseling Grant**
Additional funds were granted for the Breastfeeding Peer Counselor Grant for FY 2017.

10. Discussion and Possible Action Regarding Budget Resolution to Accept Chronic Disease Self-Management Grant

Bayfield County Health Department has been awarded a \$8,450 grant from the Wisconsin Institute for Healthy Aging to provide funding for staff to coordinate and implement two evidence-based health promotion programs, Living Well with Chronic Conditions and Healthy Living with Diabetes.

11. Update on Radon Information Center

Update on progress towards becoming northern Radon Information Center by FY 2019.

12. Update on Local Public Health Authority Level

Sara Wartman recommends pursuing designation for Bayfield County Health Department as a Level III health department in 2018 for implementation in FY 2019.

13. Other Issues

14. Next Meeting Date

Tuesday, April 10th, 2018 at 5:00 pm in the EOC.

15. Adjourn

Sincerely,

Sara Wartman

Sara Wartman
Director/Health Officer

cc: Bayfield County Board, via email
Mark Abeles-Allison, Bayfield County Administrator, via email
Heartland Communications
The Daily Press, via email
Health Department Employees, via email
Red Cliff Tribal Chairperson