

**BAYFIELD COUNTY
BOARD OF HEALTH MEETING**

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

Wayne Williams
Brian Goodwin

Jeremy Oswald
Elaine Kopp
Ellen Braddock

Dear Health Board Members,

There is a Health Board meeting scheduled for **Tuesday, February 14th, 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 October 11th, 2016 Meeting Minutes**
- 3. Public Comment**
- 4. Review and Possible Action Regarding Citizen Member Appointment to the Board of Health**
Application received from Elaine Kopp for continued service on the Board of Health.
- 5. Human Health and Hazard Ordinance Update**
The ordinance was passed by the County Board of Supervisors on Tuesday, October 18th, 2016.
- 6. Update on Health Department Staffing**
Amanda Paulson, our part-time nurse, started on December 5th, 2016. We have hired a part-time person, Jessica Zakovec, to work at the WIC Office. Jessica started on January 17th, 2017.
- 7. Discussion and Possible Action Regarding the Strategic Plan**
Health Departments are required by the State to do a Strategic Plan every 5 years outlining what areas the Health Department will be targeting in the next 5 years. Update on the progress of developing the Strategic Plan.
- 8. Hydrogeological Atlas Update**
Land Records Department taking the lead on the Hydrogeological Atlas Project with support from Health Department and Land Conservation Department. Applied for funding from the Wisconsin Coastal Management Program Grant for 2017-2018. University of Wisconsin System to begin working on county-wide water table map and database for Bayfield County in January and ending May 31st, 2017.

9. WIC Update

Recently at the state level, WIC has undergone many policy changes, specifically towards cracking down on fraud and abuse. Locally, the Bay Area WIC Project has experienced a recent string of new prenatal women enrolling, and nationally, WIC has unveiled their new logo and has a planned outreach campaign for April.

10. Review and Possible Action Regarding Resolution to Secure State Funding to Support Communicable Disease Control for Population Health

Resolution to support local funding for critical public health services. Wisconsin does not have dedicated, stable funding for communicable disease control and prevention.

11. Discussion and Possible Action Regarding New Policy & Procedure

WIC Internal / External Referrals Policy

12. 2016 Environmental Health Inspections Completed

Overview of environmental health inspections for 2016.

13. Finalizing Well Water Testing and Billing

Review of DNR Transient Non-Community Well Contract for Washburn and Sawyer Counties scheduled for Tuesday, March 7th, 2017.

14. Discussion and Possible Action Regarding Sharps Collection Program

Many community members and coalition members have mentioned the difficulty in safely disposing of sharps containers.

15. Grant Updates

Updates on many of the Health Department grants and initiatives.

16. Next Meeting Date

Tuesday April 11th, 2017 at 5:00 pm in the EOC.

17. Other Issues

18. 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