
**BAYFIELD COUNTY
BOARD OF HEALTH MEETING**

Jeremy Oswald, Chairman
Tom Gordon, Vice Chair
Deb Dryer, Medical Advisor
Braddock

Jeff Silbert
David Zepczyk
Terri Kramolis

Fred Strand
Elaine Kopp
Ellen

Dear Health Board Members,

There is a Health Board meeting scheduled for **Tuesday, February 18, 2020, at 5:00 pm.** in the **EOC**, located on in the Annex Building, Washburn, WI. **If you are unable to attend this meeting, please call the Health Department and let me know.**

Notice is hereby given that in the event the standing committee does not have a quorum the County Board Chair or Vice Chair may act as an ex officio member (County ordinance, Chapter 3, section 2-3-1(c)).

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.

The agenda for this meeting is as follows:

***** AGENDA *****

- 1. Call the Meeting to Order**
- 2. Approval December 10, 2019 Meeting Minutes**
- 3. Public Comment**
- 4. Presentation on School-Required Immunizations and Personal Conviction Waivers**
- 5. Discussion and Possible Action Regarding Resolution In Support of Removal of Personal Exemption Waiver in Wisconsin Schools and Day Care Centers**
- 6. Discussion and Possible Action Regarding Revision of WIC iPad/Tablet Grant Resolution**
- 7. Discussion and Possible Action Regarding Revision of WIC Infrastructure Grant Resolution**



Bayfield County Health Department

117 East Sixth Street - P.O. Box 403 - Washburn, WI 54891 Phone: 715/373-6109

Fax: 715/373-6307

Sara Wartman, BSN, RN, CLS

Director / Health Officer

8. **Review of 2019 4th Quarter Budget**
9. **Discussion and Possible Action Regarding Revision of 2019 Budget Amendments**
10. **Discussion Regarding Reproductive Health - Family Planning Program and Advanced Services**
11. **Update on Health Department Staffing**
12. **Update on Health Department Programs and Services**
13. **Other Issues or Concerns**
14. **Next Meeting Date**
Tuesday, April 14, 2020, 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