



# 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

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## BAYFIELD COUNTY BOARD OF HEALTH MEETING

Jeremy Oswald, Chairman  
David Zepczyk  
Deb Dryer

Jeff Silbert  
Tom Gordon

Fred Strand  
Elaine Kopp  
Ellen Braddock

Dear Health Board Members,

There is a Health Board meeting scheduled for **Tuesday, February 19<sup>th</sup>, 2019, 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 December 11, 2018, Meeting Minutes**
3. **Public Comment**
4. **Presentation on Environmental Health Water Lab Program**
5. **Discussion and Possible Action Regarding Environmental Health County Well Delegation Program**
6. **Review 2018 Health Department 4th Quarter Budget**
7. **Discussion and Possible Action Regarding Budget Resolution to Accept Dual Protection Grant**
8. **Discussion and Possible Action Regarding Budget Resolution to Accept Public Health Crisis Response Grant**



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- 9. Discussion and Possible Action Regarding Budget Resolution to Accept Communicable Disease Control and Prevention Grant**
- 10. Discussion and Possible Action Regarding New or Existing Health Department Policies and Procedures**
- 11. Northern Region Board of Health Representative For State WALHDAB Committee**
- 12. Review of Bayfield County Website Subscription Options**
- 13. Review of WIC 2018 Project Goals**
- 14. Update on Health Department Programs and Services**
- 15. Other Issues or Concerns**
- 16. Next Meeting Date**

Tuesday, April 9<sup>th</sup>, 2019, 5:00 pm, in the EOC.

## **17. 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