

**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, April 11th, 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 February 14th, 2017 Meeting Minutes**
- 3. Public Comment**
- 4. Discussion and Possible Action Regarding the Strategic Plan**
Review of final draft of the 2016-2021 Strategic Plan.
- 5. First Quarter Budget Review**
- 6. Update on Citizen Member Appointment to the Board of Health**
Elaine Kopp's reappointment on the Board of Health.
- 7. Update on Resolution No. 2017-19 To Secure State Funding to Support Communicable Disease Control for Population Health**
Resolution passed by County Board of Supervisors on March 28th, 2017.
- 8. Update on Health Department Staffing**
Review programmatic and departmental changes within the Bay Area WIC program and Bayfield County Health Department.
- 9. WIC Program Update and Presentation**
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. DNR Transient Non-Community Well Contract Report**
Update on 2016 Review of DNR TNC Well Program for Washburn, Sawyer and Bayfield Counties.

11. Update and Presentation on 2016 Wisconsin Coastal Management Grant – Well Water Testing Program

Review of the countywide well water results from the WCM grant in 2016. Presentation by Anne Marie Coy, Registered Sanitarian.

12. Grant Updates

Update on grants awarded as well as grants applied for in 2017.

13. Next Meeting Date

Tuesday June 20th, 2017 at 4:30 pm in the EOC.

14. Other Issues

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