



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

BAYFIELD COUNTY BOARD OF HEALTH MEETING

Jeremy Oswald, Chairman	Jeff Silbert	Fred Strand
Tom Gordon, Vice Chair	David Zepczyk	Elaine Kopp
Deb Dryer, MD	Ellen Braddock – Nominee	Terri Kramolis – Nominee

Dear Health Board Members and Board Nominees,

There is a Health Board meeting scheduled for **Tuesday, June 11th, 2019, at 5:00 pm**, in the **Bay Area WIC office** located at 216 3rd St West, Suite 100, Ashland, 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 February 19, 2019, Meeting Minutes**
- 3. Public Comment**
- 4. Presentation on Women, Infants & Children Program**
- 5. Brief Tour of Bay Area WIC Project Office**
- 6. Discussion and Possible Action Regarding Tour of Health Department Offices in Washburn**
- 7. Discussion and Possible Action Regarding Appointed Citizen Members to Board of Health**



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- 8. Discussion and Possible Action Regarding Clinic Fee Schedule**
- 9. Review and Possible Action Regarding 2018 – 2020 Community Health Improvement Plan**
- 10. Update on Cooperation Inspection Agreement with Douglas County**
- 11. Update on Health Department Staffing**
- 12. Update on Health Department Programs and Services**
- 13. Other Issues or Concerns**
- 14. Set Schedule for Upcoming 2019 Board of Health Meetings**
- 15. Next Meeting Date**

Tuesday, August 13th, 2019, 5:00 pm, in the EOC.

16. 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