

**BAYFIELD COUNTY  
BOARD OF HEALTH MEETING**

Fred Strand, Chairman  
David Zepczyk  
Deb Dryer

Jeff Silbert  
Tom Gordon

Jeremy Oswald  
Elaine Kopp  
Ellen Braddock

Dear Health Board Members,

There is a Health Board meeting scheduled for **Tuesday, June 12<sup>th</sup>, 2018, 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 13<sup>th</sup>, 2018, Meeting Minutes**
- 3. Public Comment**
- 4. Discussion and Possible Action Regarding Election of Committee Chair**
- 5. Discussion and Possible Action Regarding Election of Committee Vice Chair**
- 6. Presentation on Public Health Overview**  
PowerPoint presentation by Sara Wartman on Bayfield County Health Department public health programs and services.
- 7. Review 2017 Health Department Final Budget Report**  
Amy to review of end of 2017 fiscal year for Health Department.
- 8. Review 2018 Health Department 1<sup>st</sup> Quarter Budget**
- 9. Discussion and Possible Action Regarding Budget Resolution to Accept Communicable Disease (Control and) Prevention Grant**  
Funds were awarded to Bayfield County Health Department for FY 2018 in the amount of \$3,200 for the Communicable Disease Prevention Grant. Funds can be used to meet the responsibilities of LHDs under § Chapter 252 to reduce the burden of communicable disease (CD), ensure or increase capacity to respond to CD events, training to increase competencies around CD issues, purchase additional equipment to allow for easier access when following up on CD reports, more extensive or complete follow-up on CD outbreaks/reports, and increasing CD awareness in the community along with practical prevention opportunities.
- 10. Discussion and Possible Action Regarding Budget Resolution to Accept Chequamegon Bay Area Fund Grant**  
Funds were awarded to Bayfield County Health Department for FY 2018 in the amount of \$1,000 to be used to purchase car seats for the Chequamegon Bay Area Car Seat Program which gives car seats, provides instruction and education on child passenger safety to local families in the community.

**11. Discussion and Possible Action Regarding Budget Resolution to Accept Security Health Plan Grant**

Funds were awarded to Bayfield County Health Department for FY 2018 in the amount of \$21,213 to be used to increase the infrastructure available to the public for physical activity to promote health and wellness. The Bayfield County Health Department will be partnering with the City of Washburn to turn a hiking trail into a combination fitness/hiking trail.

**12. Discussion and Possible Action Regarding Budget Resolution to Decrease Revenue and Expenses for the WIC Grant**

Federal and State grant funding was decreased for FY 2018.

**13. Discussion and Possible Action Regarding Clinic Fee Schedule**

Discussion surrounding reduction in immunization costs associated with Hepatitis A vaccination.

**14. Update on Radon Information Center**

Update on progress towards becoming northern Radon Information Center by FY 2019.

**15. Update on Bayfield County Health Infrastructure Grant**

Review of number of applicants for Health Infrastructure Grant and decision to fund projects for 2018-2019.

**16. Discussion and Possible Action Regarding 2019 Health Infrastructure Grant**

Discussion and input from Board of Health regarding the potential to offer Health Infrastructure funds in 2019.

**17. Discussion and Possible Action Regarding Free Influenza Immunizations for Bayfield County Residents**

Continued discussion regarding the possibility of free flu shots for Bayfield County residents and potential return on investment for community.

**18. Discussion and Possible Action Regarding Environmental Health Inspection Fees**

Update from spring time study for the Environmental Health program.

**19. Discussion and Possible Action Regarding Setting Future Meeting Dates and Times**

**20. Other Issues or Concerns**

**21. Next Meeting Date**

Tuesday, August 14<sup>th</sup>, 5:00 pm, in the EOC.

**22. 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