Dear Health Board Members,

There is a Health Board meeting scheduled for **Tuesday, July 14, 2020, at 5:00 pm.** This meeting will be held remotely. The public will be able to participate in the meeting via voice either by using the internet link or phone number below. Please contact the Health Department at 715 373-6109 if you have access questions in advance of meeting.

**Join Microsoft Teams Meeting**
+1 715-318-2087 United States, Eau Claire (Toll)

Conference ID: 151 680 821#

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 of May 19, 2020 Meeting Minutes**
3. **Public Comment**
4. **Situational Update for COVID-19**
5. **Review of 2nd Quarter Budget**
6. Discussion and Possible Action on Resolution to Accept Epidemiology and Laboratory (ELC) Capacity for Prevention and Control of Emerging Infectious Diseases COVID-19 Grant

7. Discussion and Possible Action on Resolution to Accept CARES COVID-19 Test Coordination

8. Discussion and Possible Action on Resolution to Accept CARES COVID-19 Planning Grant

9. Discussion and Possible Action on Resolution to Accept CARES COVID-19 Contact Tracing Grant

10. Update on Health Department Programs and Services

11. Update on Health Department Staffing

12. Discussion Regarding COVID-19 Local Plans

13. Other Issues or Concerns

14. Next Meeting Date
   Tuesday, September 8th, 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