



# 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  
Tom Gordon, Vice Chair  
Deb Dryer

Jeff Silbert  
David Zepczyk  
Terri Kramolis

Fred Strand  
Elaine Kopp  
Ellen Braddock

Dear Health Board Members,

There is a Health Board meeting scheduled for **Tuesday, August 13<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.**

*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 June 11, 2019 Meeting Minutes**
3. **Public Comment**
4. **Brief Tour of Bayfield County Health Department – Annex Building**
5. **Review of 2<sup>nd</sup> Quarter Budget**
6. **Review and Possible Action Regarding 2019 Estimated Budget**
7. **Review 2020 Proposed Budget**
8. **Review and Possible Action Regarding 2020 Estimated Budget**
9. **Discussion Regarding Environmental Health Revenue**



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- 10. Discussion and Possible Action Regarding Family Planning Only Sliding Fee Scale**
- 11. Discussion and Possible Action Regarding Reproductive Health Services Fee Schedule**
- 12. Discussion and Possible Action Regarding Resolution for Women's Health/ Family Planning Program Grant**
- 13. Discussion and Possible Action Regarding Resolution for Taking Action with Data: Tick Kits Grant**
- 14. Discussion and Possible Action Regarding Resolution for Communities Talk Initiative**
- 15. Discussion and Possible Action Regarding Resolution to Support the Adoption of Comprehensive Commercial Tobacco-Free School Policy and Procedures in All Bayfield County Schools**
- 16. Discussion and Possible Action Regarding DNR County Well Delegation Program**
- 17. Update Regarding I40 Review – Level III Health Department Status**
- 18. Update on Health Department Staffing**
- 19. Update on Health Department Programs and Services**
- 20. Other Issues or Concerns**
- 21. Next Meeting Date**  
Tuesday, October 15<sup>th</sup>, 2019, 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