

**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, August 14th, 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 June 12th, 2018, Meeting Minutes**
- 3. Public Comment**
- 4. Presentation on Environmental Health Program**
Presentation by Michelle Simone on the beach monitoring program, childhood lead program, well water programs and licensing and inspection program.
- 5. Review 2018 Health Department 2nd Quarter Budget**
- 6. Review of 2019 Health Department Budget Proposal**
- 7. Discussion and Possible Action Regarding Budget Resolution to Accept Wisconsin Beach Monitoring Grant**
Funds were awarded to Bayfield County Health Department for FY 2018 in the amount of \$8,000 for the beach monitoring program.
- 8. Discussion and Possible Action Regarding Budget Resolution to Accept STR Opioid Reduction Grant Funds**
Funds were awarded to Bayfield County Health Department for FY 2018 in the amount of \$6,575 for the opioid reduction program.
- 9. Update on Health Department Staffing**
- 10. Update on Summer Flood Event**
- 11. Update on Health Department Programs and Services**
- 12. Overview of 2018 WIC Audit**

13. Update on Radon Information Center

14. Update on Bayfield County Health Infrastructure Grant

15. Discussion and Possible Action Regarding Environmental Health Inspection Fees

Update from spring time study for the Environmental Health program. Review proposed increases/decreases to EH fees.

16. Other Issues or Concerns

17. Next Meeting Date

Tuesday, October 9th, 5:00 pm, in the EOC.

18. 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