Dear Health Board Members,

There is a Health Board meeting scheduled for **Tuesday, September 8, 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: 388 751 21#

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 August 11, 2020 Meeting Minutes**
3. **Public Comment**
4. **Situational Update for COVID-19**
5. **Discussion on Upcoming 140 Review**
6. Discussion and Possible Action Regarding 2019 Health Department Annual Report

7. Discussion and Possible Action Regarding WIC Supplemental Funding Grant Resolution

8. Discussion and Possible Action Regarding WIC Supplemental Funding 2 Grant Resolution

9. Discussion and Possible Action Regarding Breastfeeding Peer Counselor Additional Funding Grant Resolution

10. Discussion and Possible Action Regarding Public Health Order of the Public Health Officer of Bayfield County Imposing a Countywide Restriction on Public Gatherings to Prevent the Spread of COVID-19

11. Update on Health Department Programs and Services

12. Update on Health Department Staffing


14. Discussion Regarding Upcoming Flu Clinics

15. Other Issues or Concerns

16. Next Meeting Date
   Tuesday, November 10, 2020, 4:30 pm, remotely via Teams.

17. Adjourn

Sincerely,

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