
**BAYFIELD COUNTY
BOARD OF HEALTH MEETING**

Jeremy Oswald, Chairperson
Mary Dougherty
Deb Dryer, Medical Advisor
Braddock

Tom Snilsberg
David Zepczyk
Terri Kramolis

Fred Strand
Elaine Kopp
Ellen

Dear Health Board Members,

There is a Health Board meeting scheduled for **Tuesday, May 19, 2020, at 4:30 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: 846 174 756#

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 February 18, 2020 Meeting Minutes**
- 3. Public Comment**
- 4. Election of Chairperson**
- 5. Election of Vice Chairperson**
- 6. Discussion and Possible Action on Filling Committee Vacancy**



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

7. **Situational Update on COVID-19**
8. **1st Quarter Budget Review**
9. **Discussion and Possible Action on ETF Employer Wellness Program Support Award**
10. **Discussion and Possible Action on Amendment of Prevention Grant**
11. **Discussion and Possible Action on PHEP Covid 19 Grant**
12. **Discussion and Possible Action on Title X Grant**
13. **Discussion and Possible Action Womens Health/Family Planning Grant**
14. **Discussion and Possible Action on Community Support Application for Learn CPR - Save a Life Project**
15. **Discussion and Possible Action on Permit Delay**
16. **Update on Health Department Programs and Services**
17. **Update on Health Department Staffing**
18. **Other Issues or Concerns**
19. **Next Meeting Date**
Tuesday, July 14, 2020, 5:00 pm, in the EOC.
20. **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