
**BAYFIELD COUNTY
BOARD OF HEALTH MEETING**

Mary Dougherty
Dr. Deborah Dryer, Medical Advisor
Elaine Kopp
Terri Kramolis

Jeremy Oswald, Chairperson
Madelaine Rekemeyer
Jeffrey Silbert
Fred Strand, Vice Chair

Dear Health Board Members,

The Health Board meeting has been scheduled for **Tuesday, February 14, 2023, at 5:00 pm.** This meeting will be held in-person in the EOC Room of the Annex Building at 117 E. Sixth Street, Washburn, WI, and remotely via Teams with a dial-in option. Please contact the Health Department at 715-373-6109 if you have questions or need assistance in advance of the meeting.

Microsoft Teams meeting
Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 287 212 792 936

Passcode: xUhrTE

Or call in (audio only)

[+1 715-318-2087,,448145025#](#) United States, Eau Claire

Phone Conference ID: 448 145 025#

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 *****

- I. Call the Meeting to Order

2. Approval of December 13, 2022, Board of Health Meeting Minutes
3. Public Comment
4. Presentation by Holly Weber on Mental Health and Substance Use Disorder in Bayfield County Schools and Plans to Address
5. Review and Possible Action Regarding 2022 End of Year Financial Report
6. Discussion and Possible Action Regarding the Resolution to Accept the 2022 Health Department Budget Amendments
7. Review and Possible Action Regarding Budget Report for January 2023
8. Discussion and Possible Action, 2023 Budget Amendments
 - a. Discussion and Possible Action Regarding the Resolution to Accept the Wisconsin Lead-in-Water Testing & Remediation Initiative Grant
 - b. Discussion and Possible Action Regarding the Resolution to Accept TUFTS Telehealth Funding (THIS-WIC) Carry-Over Funds
9. Discussion and Possible Action Regarding Resolution in Recognition and Appreciation of Ellen Braddock's Years of Commitment and Service on the Board of Health
10. Discussion and Possible Action; Environmental Health Ordinance & Fees
 - a. Discussion and Possible Action, Amendatory Ordinance – An Ordinance Amending Title 9 – Chapter 2 and Title 9 – Reference Document A of the Code of Ordinances, Bayfield County, Wisconsin
 - b. Discussion and Possible Action Regarding Reference A – Environmental Health License Fee Schedule
11. Update on Health Department Staffing
12. Update on Health Department Programs and Services
13. Committee Input



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

14. Next Meeting Date

Next scheduled Health Board meeting will be Tuesday, April 11, 2023, at 5:00 pm in-person in the EOC Room of the Annex Building and/or remotely via Teams or phone-in option.

15. Adjournment.

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 Ashland Daily Press, via email
Health Department Employees, via email
Red Cliff Tribal Chairperson