

**BAYFIELD COUNTY  
HEALTH BOARD MEETING**

David Good  
Dee Kittleson  
Grace Heitsch

Jim Beeksma  
Wayne Williams  
Elaine Kopp

James Crandall  
Winifred Punjak

Dear Health Board Members,

There is a Health Board meeting scheduled for Friday, February 12, 2010 at 10:00 a.m. in the EOC in the Annex building in Washburn. **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 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 of December 11, 2009 Meeting Minutes**
- 3. Possible Action to Move Agenda Items**
- 4. Review of 2009 Budget**
- 5. Review of 2010 Budget**
- 6. Tobacco Coalition Update**
- 7. H1N1 Activities**
  - a. Public Health Emergency (PHER) Funds**
  - b. Summary of H1N1 Activities**
- 8. Environmental Health**
  - a. Environmental Inspection Report**
  - b. Action Regarding Smoking Ban – Re-inspection Letter**
  - c. Discussion and Possible Action Regarding the Limited Agent Contract for Inspection of Sawyer County Facilities**
- 9. Public Health Program Update**
  - a. Employee Health Fair**
  - b. Submission of Wisconsin Partnership Grant – Focus on Mental Health/Illness**
  - c. Community Health Needs Assessment**
  - d. Staffing Update**
- 10. Next Meeting Date**
- 11. Other Issues**
- 12. Adjourn**

Sincerely,  
*Millie Lindsey*

Millie Lindsey  
Health Department Director

cc: Bayfield County Board  
Mark Abeles-Allison, Bayfield County Administrator  
Heartland Communications  
The Daily Press, via e-mail  
The County Journal, via email  
Health Department Employees, via email