

**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 13, 2009 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.**

*****AGENDA*****

- 1. Call the Meeting to Order**
- 2. Approval of December 12, 2008 Meeting Minutes**
- 3. Review of 2008 Budget**
- 4. Review of 2009 Budget**
- 5. Public Health Report**
- 6. Staffing Update:**
 - a. Introduce John Renoos, Environment Health Sanitarian**
 - b. Request to Increase Clerical Support Update**
- 7. Discussion and Possible Action Regarding Adoption of Statewide Smoke-free Air Resolution**
- 8. Discuss Support of Smoke-free Air Legislation. Presentation By Marilyn Jenkins, CATCH Coordinator**
- 9. Discussion and Possible Action Regarding Amending the 2009 Budget to Reflect the Radon Outreach Grant in the Amount of \$2,500**
- 10. Environmental Health:**
 - a. Inspections/Facilities**
- 11. Next Meeting Date**
- 12. Other Issues**
- 13. Adjourn**

Sincerely,

Millie Lindsey

Millie Lindsey
Health Department Director

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