

**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, April 3, 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.**

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 February 13, 2009 Meeting Minutes**
- 3. Possible Action to Move Agenda Items**
- 4. Review of 2009 Budget**
- 5. Staffing Update**
- 6. WIC Project Report – Kristin Pratt, RD, WIC Supervisor**
- 7. Public Health Update**
 - a. School Immunization Clinics**
 - b. School Nurse Grant**
 - c. Preparedness Exercise**
 - d. Spring and Summer Activities**
- 8. Environmental Health:**
- 9. Next Meeting Date**
- 10. Other Issues**
- 11. 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