

**BAYFIELD COUNTY
HEALTH BOARD MEETING**

Jim Beeksmā
Neil Paulson

Ken Jardine, Chairman
Marco Bichanich
Winifred Punjak

Dee Kittleson
Tom Stone

Dear Health Board Members,

There is a Health Board meeting scheduled for *Monday, January 30, 2006 at 4:30 p.m.* in the County Board Room at the Courthouse in Washburn. **If you are unable to attend this meeting, please call the Health Department and let me know.** The tentative agenda is as follows.

AGENDA

1. **Call the Meeting to Order**
2. **Approval of September 26, 2005 Meeting Minutes**
3. **Home Care Update:**
 - Home Health Report
 - 2006 Budget Update
 - Contract with Northern Lights Health Care Center Regarding Contract for Home Health Aide Services
4. **Resolution Regarding the 2006 PEER Counseling Grant**
5. **Resolution Regarding the 2006 Early Detection and Intervention of Pregnancy (EDIP) Grant**
6. **Resolution Regarding the 2006 Seal-A-Smile Grant**
7. **Resolution Regarding the 2005 Oral Health Survey Program Grant**
8. **Resolution Regarding the 2005 Oral Health Early Childhood Caries Prevention Program (Fluoride Varnish) Grant**
9. **Resolution Regarding the 2006 Oral Health Early Childhood Caries Prevention Program (Fluoride Varnish) Grant**
10. **Discussion and Possible Action Regarding Suggestion of a Combined Health and Human Service Board**
11. **Public Health Update:**
 - 2006 Budget Update
 - Influenza Report
 - Update on Bio-terrorism Plans
 - Update and Discussion on Open Positions in the Health Department
12. **Environmental Health Report**

- Discussion Regarding Citations

13. Next Meeting Date

14. Adjourn

Sincerely,

Millie Lindsey

Millie Lindsey
Health Department Director

cme

cc: William Kacvinsky, Bayfield County Board Chair
Mark Abeles-Allison, Bayfield County Administrator
Bay Broadcasting
WEGZ Radio
The County Journal, via e-mail
The Daily Press, via e-mail
Bayfield County Information Services, via e-mail