

**BAYFIELD COUNTY
HEALTH BOARD MEETING**

David Good
Dee Kittleson

Jim Beeksma
Wayne Williams
Tom Stone

James Crandall
Winifred Punjak

Dear Health Board Members,

There is a Health Board meeting scheduled for **Monday, July 17, 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.

REVISED AGENDA

1. **Call the Meeting to Order**
2. **Approval of May 8, 2006 Meeting Minutes**
3. **Filling a Vacancy of Board of Health Appointed Member**
4. **Discussion and Approval of Contracting with the Department of Agriculture to License Food Service Facilities**
5. **Discussion and Approval of a MOU between the Zoning and Health Departments**
6. **Staffing Update**
7. **WIC (Woman, Infants and Children) Program Update**
8. **DuPont Engineering Letter**
9. **Resolution Regarding Pandemic Influenza Funds**
10. **Other Business**
11. **Next Meeting Date**
12. **Adjourn**

Sincerely,

Millie Lindsey

Millie Lindsey
Health Department Director

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

Bayfield County Information Services, via e-mail