

**BAYFIELD COUNTY
HEALTH BOARD MEETING**

David Good
Dee Kittleson
Grace Heitsch

Jim Beeksma
Wayne Williams

James Crandall
Winifred Punjak

Dear Health Board Members,

There is a Health Board meeting scheduled for *Monday, April 16, 2007 at 4:30 p.m.* in the EOC at 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 February 12, 2007 Meeting Minutes**
3. **Presentation by Dan Peterson and Steve Terry Regarding Proposed NW Wisconsin CEP Grant Submission to HRSA for a Federally Qualified Health Center**
 - Discussion and Possible action on Resolution Presented to the Board of Health Supporting this Grant Application.
4. **Home Care Report**
 - Budget
 - Contract for Therapy Services
5. **Public Health Report**
 - Budget
 - Staffing Update
 - Submission of Grant to NaCo
 - Disease Surveillance – Bio-terrorism Grant
6. **The Board may go in and out of Executive Session pursuant to Wisconsin Statutes 19.85(1)(c)(i) and 560.15(1)(a) for the purpose of discussing staffing issues.**
7. **Next Meeting Date**
8. **Adjourn**

Sincerely,

Millie Lindsey

Millie Lindsey
Health Department Director

cme

cc: William Kacvinsky, Bayfield County Board Chair
Mark Abeles-Allison, Bayfield County Administrator
Heartland Communications
The County Journal, via e-mail
The Daily Press, via e-mail
Bayfield County Information Services, via e-mail
Dan Peterson
Steve Terry