

**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 *Monday, December 3, 2007 at 4:00 p.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 October 1, 2007 Meeting Minutes**
3. **Home Care Report**
  - a. **Census**
  - b. **Update on Change of Ownership**
  - c. **2007 Budget Report**
4. **Environmental Health Report**
  - a. **Staffing Update**
  - b. **Department of Agriculture – Possible Increased Reimbursement**
  - c. **Department of Health – Possible Increase In License Fees**
5. **Public Health Report**
  - a. **Staffing Update**
  - b. **2007 Budget Update**
  - c. **Grants Update**
6. **Next Meeting Date**
7. **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