

**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 **Tuesday, August 28, 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 June 19, 2007 Meeting Minutes**
3. **Review of 2008 Budget**
4. **2007 Budget Update**
5. **Discussion and Possible Action Regarding CHOW (Change of Ownership) Agreement for the Home Health Program**
6. **Discussion and Possible Action Regarding Full-time Clerical Position**
7. **Staffing Update**
 - **Environmental Health Technician**
 - **Public Health Nurse LTE**
8. **Other Issues**
9. **Next Meeting Date**
10. **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