

**BAYFIELD COUNTY
HEALTH BOARD MEETING**

David Good
Dee Kittleson
Grace Heitsch, MD

Jim Beeksma
Wayne Williams
Elaine Kopp

James Crandall
Winifred Punjak

Dear Health Board Members,

There is a Health Board meeting scheduled for *Tuesday, June 19, 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 April 16, 2007 Meeting Minutes**
3. **Home Care**
 - Discussion regarding contracting for skilled nursing services
 - Discussion regarding transferring of Home Care license to Northern Lights Manor Health Care Center
 - Report on 2006 Medicare Cost Report
 - Change in reimbursement for 2008
 - Home Care report
4. **Public Health Budget Report**
5. **Progress Report on the Bayfield County Community Health Center**
 - A community health board has been established
6. **Staffing Update**
 - Recruiting an Environmental Health Technician
 - Resignation of Steve Moss, Environmental Health Specialist/Sanitarian
7. **Grant Applications**
 - Seal-A-Smile Grant
 - Wisconsin Partnership Grant – Obesity Prevention
 - AMA Grant written on behalf of the Bayfield County Health Center. Focus area is governance
8. **Preparedness Planning**
 - Report on the status of the Preparedness Consortium

9. Possible Action Regarding Change in the Sanitarian Ordinance to Include Pre-inspection Fees

10. Other Issues

11. 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