

**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, June 2 2008 at 4:00 p.m. in the Health Department Resource Room 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 April 7, 2008 Meeting Minutes**
3. **Election of Chairperson and Vice-chairperson**
4. **Review of 2008 Budget**
5. **Staffing Update:**
  - a. **Public Health Nurse Vacancy**
  - b. **Registered Dietician Retirement**
6. **Communicable Disease Report**
  - a. **Food-borne Outbreak Summary**
  - b. **Measles Outbreak Summary**
7. **Home Care Update**
8. **Public Health Report:**
  - a. **Wellness Activities**
  - b. **School Nurse Grant and Consortium**
  - c. **Oral Health Activities**
9. **Environmental Health**
  - a. **Beach Monitoring Activities**
  - b. **Inspections/Facilities**
12. **Other Items That May Come Before the Board**
13. **Next Meeting Date**

**14. 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 Daily Press, via e-mail  
The County Journal, via email  
Bayfield County Information Services, via e-mail  
Health Department Employees, via email