

**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 Friday, December 12, 2008 at 10:00 a.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.**

**\*\*\*AMENDED AGENDA\*\*\***

- 1. Call the Meeting to Order**
- 2. Approval of October 10, 2008 Meeting Minutes**
- 3. Presentation by Terri Timmers, Director, Northern Regional Office of Public Health**
- 4. Review of 2008 Budget**
- 5. Public Health Report**
- 6. Staffing Update:**
- 7. Update on the Request by The Lakes Community Health Center to Use Health Department Space**
- 8. Environmental Health:**
  - a. Inspections/Facilities**
  - b. Possible Action Regarding Increased Environmental Health License Fees**
- 9. Next Meeting Date**
- 10. Adjourn**

Sincerely,

*Millie Lindsey*

Millie Lindsey  
Health Department Director

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