

**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, August 8, 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.**

AGENDA

1. **Call the Meeting to Order**
2. **Approval of June 2, 2008 Meeting Minutes**
3. **Review of 2008 Home Care Budget**
4. **Review of 2008 Public Health Budget**
5. **Direction of 2009 Health Department Budget**
6. **Staffing Update:**
 - a. **Public Health Nurse Vacancy**
 - b. **Registered Dietician Vacancy**
7. **Communicable Disease Report**
8. **Public Health Report:**
 - a. **Wellness Activities**
 - b. **School Nurse Grant**
 - c. **Oral Health Program**
 - d. **Preparedness Update**
9. **Environmental Health**
 - a. **Inspections/Facilities**
12. **Next Meeting Date**
13. **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