

**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, February 11, 2008 at 4:00 p.m. in the Health Department Resource Room 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 October 1, 2007 Meeting Minutes**
3. **Home Care Report**
 - a. **Census**
 - b. **Update on Home Care Closure and Transfer of License**
 - c. **2007 Budget Report**
 - d. **2008 Budget Update**
4. **Environmental Health Report**
 - a. **Staffing Update**
 - b. **Department of Agriculture – Discussion and Possible Action Regarding Possible Increased License Fees**
5. **Public Health Report**
 - a. **Staffing Update**
 - b. **2007 Budget Report**
 - c. **2008 Budget Update**
 - d. **Grants Update**
6. **The Board may move in and out of Executive Session pursuant to Wisconsin Statutes 19.85(1)(c)(f) for the purpose of discussing employee issues within the department**
7. **Next Meeting Date**
8. **Adjourn**

Sincerely,
Millie Lindsey

Millie Lindsey
Health Department Director

cme

cc: William Kacvinsky, Bayfield County Board Chair
Mark Abeles-Allison, Bayfield County Administrator, via email
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