

**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, October 10, 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 August 8, 2008 Meeting Minutes**
- 3. Review of 2008 Public Health Budget**
- 4. Review 2009 Budget Request**
- 5. Public Health Report**
- 6. Staffing Update:**
 - a. Registered Dietician Hired**
 - b. Environmental Health Technician Vacancy**
- 7. Wisconsin Public Health Financing Request for Your Support**
- 8. Restructuring of the Tobacco Coalitions**
- 9. Request by The Lakes Community Health Center to Use Health Department Space**
- 10. Environmental Health:**
 - a. Inspections/Facilities**
 - b. Proposal by the State to Increase Environmental Health License Fees**
 - c. Non-transient Community Well Water Sampling Program Revenue**
- 11. The Bayfield County Board of Supervisors may entertain a motion to move in and out of Executive Session pursuant to §19.85(1)(b)**
- 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