

**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, June 12, 2009 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.**

*Any person wishing to attend who, because of a disability, requires special accommodations, should contact the Bayfield County Health Department office at 373-6109, at least 24 hours before the scheduled meeting time, so appropriate arrangements can be made.*

**\*\*\*AGENDA\*\*\***

- 1. Call the Meeting to Order**
- 2. Approval of April 3, 2009 Meeting Minutes**
- 3. Possible Action to Move Agenda Items**
- 4. Review of 2009 Budget**
- 5. Staffing Update**
  - a. Public Health Nurse Position**
  - b. Cathy Ekholm's Reclass/Position Change Request**
- 6. Discussion and Action Regarding MOU Between Bayfield County Health Department and Red Cliff Health Center for Communicable Disease Prevention and Containment**
- 7. Discussion Regarding the H1N1 Outbreak**
  - a. Planning**
- 8. Public Health Update**
  - a. Tobacco Funding Program Update**
  - b. Lake Superior Beach Monitoring Program**
  - c. West Nile Virus Surveillance Program**
- 9. Environmental Health**
  - a. Inspection Program**
  - b. Summary of Environmental Complaints**
- 10. Next Meeting Date: Friday, August 7, 2009 (Please note change in scheduled date)**
- 11. Other Issues**
- 12. 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