

**BAYFIELD COUNTY
BOARD OF HEALTH 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, April 9, 2010 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 February 12, 2010 Meeting Minutes**
- 3. Possible Action to Move Agenda Items**
- 4. Review of 2010 Budget**
- 5. Local Health Department – Accreditation – Terri Timmers, Northern Regional Office of Public Health (Information is included)**
- 6. Community Health Improvement Plan – In 2010 the Health Department will Complete its Five Year Community Health Improvement Plan (Copy of the Community Health Survey included)**
- 7. Discussion and Possible Action to Accept the ARRA Immunization Grant (Copy Included)**
- 8. Discussion and Possible Action to Adjust 2010 Health Department Budget (Copy included)**

9. Environmental Health

- a. Discussion and Possible Action Regarding Charging a Transient Non-community Well Re-sampling Fee (Included)**
- b. Discussion and Possible Action Regarding Smoke-free Law Implementation (Included)**
- c. Inspections Report**

10. Employee Wellness Activities

- a. Grand Opening of the Superior Fitness Center**

11. Staffing Updates

- a. Registered Dietitian**
- b. Public Health Educator**
- c. Reclassification for Cathy Ekholm**

12. Next Meeting Date: Friday, June 11, 2010, 10:00 a.m. in the EOC

13. Other Issues

14. Adjourn

Sincerely,

Millie Lindsey

Millie Lindsey

Health Department Director

cc: Bayfield County Board
Mark Abeles-Allison, Bayfield County Administrator
Heartland Communications
The Daily Press, via email
The County Journal, via email
Health Department Employees, via email