

**BAYFIELD COUNTY
BOARD OF HEALTH MEETING**

John Bennett
Dee Kittleson
Grace Heitsch

Beth Meyers
Wayne Williams
Elaine Kopp

James Crandall
Winifred Punjak

Dear Health Board Members,

There is a Health Board meeting schedules for **Monday, December 20, 2010 at 4:00 p.m.** in the EOC in the Bayfield County 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 as 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 October 18, 2010 Meeting Minutes**
- 3. Adoption of Agenda**
- 4. Review of 2010 Budget**
- 5. Environmental Health:**
 - a. Inspections Report**
- 6. Discussion on Community Mental Health Initiative**
- 7. Proposed Funding Cuts in Preparedness Funding and Discussion on Consortia**
- 8. Level III Health Department Assessment Scheduled for April 14, 2011**
- 9. Community Health Assessment Update**
- 10. Accreditation Process Commitment, WHQ I**
- 11. Health Wisconsin Leadership Institute Participation**
- 12. The Board may move in and out of Executive Session pursuant to Wisconsin Statutes 19.85(1)(c) for the purpose of discussing employee issues within the department:**
- 13. Next Meeting Date**

14. Other Issues

15. Adjourn

Sincerely,

Terri Kramolis

Terri Kramolis

Director/Health Officer

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