

**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 scheduled for **Wednesday, April 6, 2011 at 4:00 p.m.** in the Health Department Resource Room 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 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 December 20, 2010 Meeting Minutes**
- 3. Adoption of Agenda**
- 4. Review of 2010 Budget**
- 5. Review of 2011 Budget**
- 6. Discussion and Possible Action Regarding Resolution Amending 2011 Budget**
- 7. Environmental Health:**
 - a. Inspections Report**
- 8. Coastal Management Grant Received By Northland College, Partnership With Ashland/Bayfield County Health Department**
- 9. Summary Report for County Health Rankings 2010 Released**
- 10. Strategic Planning Summary**
- 11. Staffing Update**
- 12. FEMA Training Update**
- 13. ABC Healthy Families Update**

14. Pharmaceutical Collection Activities Update

15. The Bayfield County Board of Health may entertain a motion to move in and out of Executive Session pursuant to §19.85(1)(c); Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility

16. Next Meeting Date

17. Other Issues

18. 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