

**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 *Friday, August 19, 2011 at 10:00 a.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 at 715-373-6109, 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 June 17, 2011 Meeting Minutes**
- 3. Adoption of Agenda**
- 4. Presentation by Marilyn Jenkins, Northwest Tobacco-free Coalition**
- 5. Review of 2011 Budget**
- 6. Review of 2012 Budget**
- 7. Discussion and Possible Action Regarding Resolution Accepting the Duluth-Superior Area Community Foundation Grant**
- 8. Discussion and Possible Action Regarding Resolution to Amend the 2011 Budget**
- 9. Environmental Health:**
 - a. Inspections Report**
 - b. Water Lab**
- 10. WIC Program:**
 - a. Current Lease**
 - b. Move to New Location**
- 11. Immunization Program Audit**
- 12. Staffing Update**
 - a. AHEC Intern**

13. Oral Health Program Update

14. Next Meeting Date

15. Other Issues

16. 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