

**BAYFIELD COUNTY
HEALTH BOARD MEETING**

Ken Jardine
Dee Kittleson

Jim Beeksma
Neil Paulson
Tom Stone

Marco Bichanich
Winifred Punjak

Dear Health Board Members,

There is a Health Board meeting scheduled for Monday, July 18, 2005 at 4:30 p.m. in the County Board Room at the Courthouse in Washburn. **If you are unable to attend this meeting, please call the Health Department and let me know.** The tentative agenda is as follows.

AGENDA

1. **Call the Meeting to Order**
2. **Approval of May 23, 2005 Meeting Minutes**
3. **Home Care Update:** Review of 2005 Home Care revenues and expenditures. Update on Home Care census and services.
4. **Public Health Update:** Review of 2004 and 2005 Public Health revenues and expenditures.
5. **Environmental Health Update:** Review the number of establishments inspected. Update on the Transient Non-community Well Water Program.
6. **Update on Vacant Positions:** Update on the Public Health Nurse position, the ClerkII/ Medical Secretary position, the summer LTE position in Environmental Health, and the limited term Public Health Nurse position for WIC.
7. **Resolution Amending the Temporary Restaurant License Ordinance**
8. **BC/BS PUSH Grant Resolution:** Resolution to accept grant funds of \$8,000 and amend the County Budget accordingly.
9. **Next Meeting Date**
10. **Adjourn**

Sincerely,

Millie Lindsey

Millie Lindsey
Health Department Director

cme

cc: William Kacvinsky, Bayfield County Board Chair
Mark Abeles-Allison, Bayfield County Administrator
Bay Broadcasting
WEGZ Radio
The County Journal, via e-mail
The Daily Press, via e-mail
Bayfield County Information Services, via e-mail