

**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, March 6, 2006 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 January 30, 2006 Meeting Minutes**
3. **Home Care Update:**
 - Home Care Report
 - 2006 Budget Update
4. **Public Health Update:**
 - 2006 Budget Update
 - Update on Public Health Positions
 - ICS (Incident Command Systems) Training
5. **Environmental Health Report:**
 - Investigate the Feasibility of Becoming an Agent for the Department of Agriculture
 - Update of Cable Dump Site Investigation
6. **Combined Health & Humans Services Board Discussions Update:**
 - Ad hoc Committee Appointments and Meeting Dates
7. **Other Projects:**
 - Employee Wellness Programs
 - Obesity Prevention Activities
8. **Health Board Meeting Dates:**
 - Set Dates Meeting for 2006
10. **Adjourn**

Sincerely,

Millie Lindsey

Millie Lindsey
Health Department Director

cc: William Kacvinsky, Bayfield County Board Chair
Mark Abeles-Allison, Bayfield County Administrator
Elizabeth Skulan, Bayfield County Human Service Director
Bay Broadcasting
The County Journal, via e-mail
The Daily Press, via e-mail
Bayfield County Information Services, via e-mail