

**BAYFIELD COUNTY
HEALTH BOARD MEETING**

David Good
Dee Kittleson
Grace Heitsch

Jim Beeksma
Wayne Williams

James Crandall
Winifred Punjak

Dear Health Board Members,

There is a Health Board meeting scheduled for *Monday, February 12, 2007 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.**

AGENDA

1. **Call the Meeting to Order**
2. **Approval of September 25, 2006 Meeting Minutes**
3. **Northern Lights Manor's Home Health Care Service Implementation Plan – Presentation by Gene Jordan, Administrator, Northern Lights Manor Health Care Center**
4. **Home Care Report**
5. **Update on the Implementation of the Department of Agriculture Contract**
6. **Report on the NACO Leadership Institute – Millie Lindsey and Dee Kittleson**
7. **Employee Wellness Program Report**
8. **Update on DuPont Barksdale Site – DuPont Environmental Investigation**
9. **Update on Cabin Lake Area – DuPont Environmental Investigation**
10. **Public Health Budget Report**
11. **Resignation of Tom Stone from the Board of Health**
12. **Discussion and Possible Action on Resolution to Accept the Tobacco Prevention and Control – Smoke Free Air Mini-Grant**
13. **Other Issues**
14. **Next Meeting Date**

15. Adjourn

Sincerely,

Millie Lindsey

Millie Lindsey

Health Department Director

cme

cc: William Kacvinsky, Bayfield County Board Chair
Mark Abeles-Allison, Bayfield County Administrator
Heartland Communications
The County Journal, via e-mail
The Daily Press, via e-mail
Bayfield County Information Services, via e-mail