

**BAYFIELD COUNTY
HEALTH BOARD MEETING**

David Good
Dee Kittleson
Grace Heitsch

Jim Beeksma
Wayne Williams
Elaine Kopp

James Crandall
Winifred Punjak

Dear Health Board Members,

There is a Health Board meeting scheduled for **Tuesday, Monday, October 1, 2007 at 4:00 p.m.** in the EOC in the Annex Building 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 August 28, 2007 Meeting Minutes**
3. **Home Care Report Including 2007 Budget Report**
4. **Progress Toward Changing Ownership of the Home Care Program**
5. **Public Health Update Including 2007 Budget Report**
6. **Staffing Updates**
7. **Update on 2008 Budget**
8. **Other Issues**
 - **Influenza Vaccine**
 - **Wisconsin Partnership Grant Proposal**
 - **Pandemic Influenza Plan Update**
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
Heartland Communications
The County Journal, via e-mail
The Daily Press, via e-mail
Bayfield County Information Services, via e-mail