

**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 *Monday, June 2 2008 at 4:00 p.m.* in the Health Department Resource Room 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 April 7, 2008 Meeting Minutes**
3. **Election of Chairperson and Vice-chairperson**
4. **Review of 2008 Budget**
5. **Staffing Update:**
 - a. **Public Health Nurse Vacancy**
 - b. **Registered Dietician Retirement**
6. **Communicable Disease Report**
 - a. **Food-borne Outbreak Summary**
 - b. **Measles Outbreak Summary**
7. **Home Care Update**
8. **Public Health Report:**
 - a. **Wellness Activities**
 - b. **School Nurse Grant and Consortium**
 - c. **Oral Health Activities**
9. **Environmental Health**
 - a. **Beach Monitoring Activities**
 - b. **Inspections/Facilities**
12. **Other Items That May Come Before the Board**
13. **Next Meeting Date**

14. 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 Daily Press, via e-mail
The County Journal, via email
Bayfield County Information Services, via e-mail
Health Department Employees, via email