



Health Department

505 Broadway Street, Suite 372
Baraboo, WI 53913

Telephone: (608) 355- 3290 Fax: (608)355-4329



Public Health
Prevent. Promote. Protect.

Sauk County Board of Supervisors Meeting Notice/Agenda

COMMITTEE: Board of Health

REASON FOR MEETING: Regular

DATE: November 20, 2018, TIME: 5:30 P.M.

PLACE: 505 Broadway, Board Room Gallery

1. **Call to Order and Certify compliance with Open Meeting Law**
2. **Approval of Agenda for November 20, 2018**
3. **Adopt October 9, 2018 and November 13, 2018 Board of Health meeting minutes**
4. **Communications – Emailed:**
5. **Public Comment**
6. **Business Items for Discussion and/or Action:**
 - A. Accreditation Update
 - B. Director's Monthly Report
 - a. Program Updates and Numbers
 - b. Coalition Updates
 - c. Environmental Health Report
7. **Department Updates:**
 - A. Financial Reports review for October 2018
 - B. Review and approval of invoices for October 2018
8. **Wisconsin Public Health Association (WPHA)/Wisconsin Association of Local Health Departments and Boards (WALHDAB) – Miller**
9. **Agenda Items for next meeting**
10. **Next Meeting Date: December 11 , 2018.**
11. **Call for Adjournment**

DATE NOTICE MAILED: November 16, 2018

COPIES TO: County Clerk, D. Stehling, J. Miller, K. Beaudin, K. Carlson, S. VonAsten, G. Johnson, D. Reinfeldt, D. Olson, P. Vedro, M. Posewitz, A. Kleczek Bolin

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County (608-355-3269) or (TTY 608-355-3490) between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.