



Health Department

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Public Health
Prevent. Promote. Protect.

Sauk County Board of Supervisors Meeting Notice/Agenda

COMMITTEE: Board of Health

REASON FOR MEETING: Regular

DATE: May 12, 2020 TIME: 5:30 P.M.

PLACE: 505 Broadway, Sauk County Board Room

Due to the COVID-19 health emergency, this meeting will be conducted "In Person" and virtually or by phone. Attendance by supervisors appearing in-person will be limited to members of the Board of Health Committee. All other supervisors who wish to attend virtually or by phone must call or email the County Clerk for an access link. If any member of the public needs to attend in person, they must first contact the County Clerk at 608-355-3523. The public is strongly encouraged to attend on-line by following this link http://sauk.granicus.com/ViewPublisher.php?view_id=2 Webinar ID: 884 0186 1446 or by PHONE: 1- (312) 626-6799

1. **Call to Order and Certify compliance with Open Meeting Law**
2. **Election of Officers for Chairperson, Vice-Chairperson and Secretary of the Board of Health**
3. **Selection of regular meeting date and time**
4. **Approval of Agenda for May 12, 2020**
5. **Adopt April 14, 2020 Board of Health meeting minutes**
6. **Communications – Emailed:**
7. **Public Comment**
8. **Business Items for Discussion and/or Action:**
 - A. Sauk County Well Water Monitoring Project Update
 - B. Discussion and possible approval of Overdose Fatality Review Program Grant Resolution
 - C. Director's Monthly Report
 - a. Program Updates and Numbers
 - b. Coalition Updates
 - c. Discussion of possible Environmental Health Fee Reduction
9. **Department Updates:**
 - A. Overview of Public Health budget and services
 - B. Covid19 Budget Impact Review
 - C. Financial Reports review for April 2020
 - D. Review and approval of invoices for April 2020
10. **Wisconsin Public Health Association (WPHA)/Wisconsin Association of Local Health Departments and Boards (WALHDAB)**
11. **Agenda Items for next meeting**
12. **Next Meeting Date: June 2020. Date to be determined.**
13. **Call for Adjournment**

DATE NOTICE MAILED: May 8, 2020

COPIES TO: County Clerk, Donna Stehling, Patricia Rego, Rebecca Klitzke, Thomas Dorner, Kiana Beaudin, Ken Carlson, Diane Reinfeldt, Corporation Counsel, Timothy McCumber, Michelle Posewitz, Administrative Coordinator Office

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.