



Health Department

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Sauk County Board of Supervisors
Meeting Notice/Agenda
COMMITTEE: Board of Health
REASON FOR MEETING: Regular

DATE: December 12, 2023 TIME: 1:00 P.M.

PLACE: County Board Room 3rd Floor, 505 Broadway, Baraboo, WI

VIDEO: <https://us02web.zoom.us/j/84373565311?pwd=b3ZaeHJkZVp0dURxV0VaSXJ5eU9tQT09>

Passcode: 417517

Or Connect BY Phone: US +1 312 626 6799

Webinar ID: 843 7356 5311

Passcode: 417517

This meeting is open to the public. However, considering the COVID-19 pandemic, no one should attend the meeting if they are experiencing COVID-19 or flu-like symptoms, have a fever, sore throat or recently experienced a loss of taste or smell. Mask wearing and social distancing measures are optional.

A quorum may be present consisting of members of the Aging & Disability Resource Center and Veterans Service Office Committee; Board of Health; Economic Development Committee; Executive & Legislative Committee; Extension Education, Arts & Culture Committee; Finance Committee; Health Care Center Board of Trustees; Highway Committee; Human Services Board; Land Resources & Environment Committee; Law Enforcement & Judiciary Committee; Personnel & Insurance Committee and Property Committee. No governing body will exercise any responsibilities, authority, or duties except for the Board of Health. It is possible that a quorum on county board members will be at this meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the County Board pursuant to State ex rel Badke v. Greendale Village Board, Wis 2d 553, 494 n.w.2d 408 (1993), and must be noticed as such, although the County Board will not take any formal actions at this meeting. It is also possible that there may be quorums of other County Board Committees present, although those committees will not take any formal action at this meeting.

1. Call to Order and Certify Compliance with Open Meeting Law
2. Roll Call
3. Approval of Agenda for December 12, 2023
4. Adopt and Approve the November 7, 2023, Board of Health Meeting Minutes
5. Communications - Emailed
6. Public Comment
7. **Business Items for Discussion and/or Review:**
 - A. Discussion and/or Presentation by Treemanisha Stewart – 2023 review and 2024 Goal Setting
 - B. Discussion and/or Review-UW River Falls Survey Proposal
8. **Business Items for Discussion and/or Action:**
 - A. Discussion and Possible Action- Board of Health 2024 Topics
 - B. Discussion and Possible Action-Acceptance of SSM Health St. Claire Foundation Voucher Program Grant \$1,600
 - C. Discussion and Possible Action-Acceptance of Sauk Prairie Healthcare Foundation Dental Voucher Fall 2023 Grant Check for \$2,500
 - D. Discussion and Possible Action-Acceptance of Community Foundation of South Central WI Dental Voucher Grant Check for \$2,500
 - E. Discussion and Possible Action-Acceptance of Sauk Prairie Healthcare Foundation Rural Safety Days Grant Check for \$2,500
 - F. Discussion and Possible Action- Resolution Authorizing the Purchase of a

Replacement Electronic Health Records System for the Health Department.

9. **Directors Monthly Report – November 2023**
 - A. Future Planning and Goals
 - B. Program Updates and Numbers
 - i. Performance Management Dashboard
10. **Department Updates:**
 - A. Financial Reports Review for November 2023
 - i. Grants Tracking
 - ii. Committee Budget Report
 - B. Review and Approval of Invoices for:
 - i. November 2023 Invoice Warrant 121523 \$44,737.35
11. Wisconsin Public Health Association (WPHA)/Wisconsin Association of Local Health Departments and Boards (WALHDAB)
12. **Agenda Items for Next Meeting**
13. **Next Meeting Date and Time:** January 9, 2023
14. **Call for Adjournment**

DATE NOTICE MAILED: December 7, 2023

COPIES TO: Patricia Rego, Thomas Dorner, Rebecca Klitzke, David Clemens, Barclay Shultz, Kiana Beaudin, Treemanisha Stewart, Jennifer Weitzel, Corporation Counsel, Timothy McCumber, Brent Miller, Anna Cook - County Administrator's Office, County Clerk

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.