



Health Department

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CANCELED

Sauk County Board of Supervisors

Meeting Notice/Agenda

COMMITTEE: Board of Health

REASON FOR MEETING: Regular

DATE: January 9, 2024 TIME: 1:00 P.M.

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

VIDEO: <https://us02web.zoom.us/j/86037071716?pwd=d21VY1oyeGVWanRnQjFhcnJlR0NOUT09>

Passcode: 384470

Or Connect BY Phone: US +1 312 626 6799

Webinar ID: 860 3707 1716

Passcode: 384470

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 January 9, 2024
4. Adopt and Approve the December 12, 2023, Board of Health Meeting Minutes
5. **Possible closed session** pursuant to Wis. Stats. S. 19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility (performance evaluation of Public Health Director). A roll call vote will be taken to go into closed session and to reconvene in open session immediately following the closed session.
6. Communications - Emailed
7. Public Comment
8. **Business Items for Discussion and/or Review:**
 - A. Discussion and/or Presentation- Well Woman Program
9. **Business Items for Discussion and/or Action:**
 - A. Discussion and Possible Action- To approve a resolution to authorize contract for services with Flourish & Thrive Labs
 - B. Discussion and Possible Action- To approve the purchase of lactation pods totaling \$47,000 (noted in capital outlay)
10. **Directors Monthly Report – December 2023**
 - A. Future Planning and Goals

- B. Program Updates and Numbers
 - i. Performance Management Dashboard

11. Department Updates:

A. Financial Reports Review for December 2023

- i. Grants Tracking
- ii. Committee Budget Report

B. Review and Approval of Invoices for:

- i. December 2023 Invoice Warrant 123123BB \$48,342.90

12. Wisconsin Public Health Association (WPHA)/Wisconsin Association of Local Health Departments and Boards (WALHDAB)

13. Agenda Items for Next Meeting

14. Next Meeting Date and Time: February 13, 2024

15. Call for Adjournment

DATE NOTICE MAILED: January 4, 2024

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.