



Health Department

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Sauk County Board of Supervisors

***AMENDED Meeting Notice/Agenda ***

COMMITTEE: Board of Health

REASON FOR MEETING: Regular

DATE: February 13, 2024 TIME: 1:00 P.M.

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

VIDEO: <https://us02web.zoom.us/j/88089712378?pwd=eERhcGxKQVN6Q3dxaDh3ZzloYXhIZz09>

Passcode: 082792

Or Connect BY Phone: US +1 312-626-6799

Webinar ID: 880 8971 2378

Passcode: 082792

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 February 13, 2024
4. Adopt and Approve the January 16, 2024, 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 Annual Report
 - B. Discussion and/or Presentation by Siobhan Allen Dental Survey Results
8. **Business Items for Discussion and/or Action:**
 - A. Discussion and Possible Action- To approve Donation totaling \$2,050.00 for Rural Safety Days.
 - B. Discussion and Possible Action- To approve the UW River Falls Proposal for a survey aimed at finding out how our community finds information.
 - * C. Discussion and Possible Action- To approve postcard and direct mailers for the Community Health Assessment (CHA) Survey.
9. **Directors Monthly Report – January 2024**
 - A. Future Planning and Goals
 - B. Performance Management Dashboard

- 10. Department Updates:**
 - A. Financial Reports Review for January 2024
 - i. Grants Tracking
 - ii. Committee Budget Report
 - B. Review and Approval of Invoices for:
 - i. December 2023 Invoice Warrant 123123GG \$36,301.65
 - ii. January 2024 Invoice Warrant 021624 \$22,210.01
- 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: March 12, 2024**
- 14. Call for Adjournment**

DATE NOTICE MAILED: March 7, 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.