



# Health Department

505 Broadway Street, Suite 372

Baraboo, WI 53913

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## Sauk County Board of Supervisors

### Meeting Notice/Agenda

COMMITTEE: Board of Health

REASON FOR MEETING: Regular

DATE: January 12, 2021 TIME: 1:00 P.M.

PLACE: County Board Room 3<sup>rd</sup> Floor, 505 Broadway, Baraboo, WI

**Due to the COVID 19 health emergency this meeting will be conducted virtually.**

Members of the public can access this meeting by the option listed below:

VIDEO: <https://us02web.zoom.us/j/83449267028?pwd=bXlzU1dlaXpvSFJMWXNUc2NQaGtYUT09>

Passcode: 037276

Or Connect by Phone: US: +1(312)626-6799 or US: + 1 (312)626-6799

Webinar ID: 834 4926 7028

*This meeting is open to the public. However, in light of 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.*

*Per the Governor Evers' extended Emergency Order #1, on Saturday, August 1, 2020, face coverings are required to be worn inside and in enclosed spaces by most people age 5 or older. The face covering requirement will expire on September 28, 2020 unless superseded.*

*If you are an individual who meets the face covering exemption in the Governor's Order, it is required that you practice social distancing of at least 6 feet.*

1. Call to Order and Certify compliance with Open Meeting Law
2. Approval of Agenda for January 12, 2021
3. Adopt and Approve the December 8, 2020 Board of Health meeting minutes
4. Communications – Emailed:
5. Public Comment
6. Business Items for Discussion and/or Action:
  - A. Discussion and possible action for the Appointment:
    - i. Appointment of Public Health Director/Local Health Officer:  
Treemanisha Stewart
  - B. Discussion and possible action regarding the revision of Sauk County Ordinance Chapter 3 – Identify items that need to be updated
  - C. Discussion and possible action of Accreditation Renewal for the Sauk County Health Department - Updates
  - D. Director's Monthly Report
    - i. Covid 19 Update & Strategy – Jeff Jelinek & Siobhan Allen
    - ii. Program Updates and Numbers
    - iii. Coalition Updates
7. Department Updates:
  - A. Covid19 Budget Impact Review

- B. Financial Reports review for December 2020
- C. Review and approval of invoices for December 2020 – Warrant 123120BB and 011521
- 8. Wisconsin Public Health Association (WPHA)/Wisconsin Association of Local Health Departments and Boards (WALHDAB) – Dorner
- 9. Agenda Items for next meeting
- 10. Next Meeting Date: Tuesday, February 9, 2021
- 11. Call for Adjournment

**DATE NOTICE MAILED:** January 8, 2021

**COPIES TO:** County Clerk, Patricia Rego, Thomas Dorner, Rebecca Klitzke, Ross Curry, Kiana Beaudin, Ken Carlson, Melanie Burkhalter, Dr. Amy DeLong, Corporation Counsel, Timothy McCumber, Kasey Hodges, County Administrator's 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.**