



# 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:** February 09, 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/88521469374?pwd=Q1FYenZibUdWc3NSY2ZhSUJjVmtadz09>

**Passcode:** 957673

**Or Connect by Phone:** US: +1(301)715-8592 or US: + 1 (312)626-6799

**Webinar ID:** 88521469374

*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 The face covering requirement will expire on September 28, 2020 unless superseded.*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 February 09, 2021**
- 3. Adopt and Approve the January 12, 2021 Board of Health meeting minutes**
- 4. Communications – Emailed:**
- 5. Public Comment**
- 6. Business Items for Discussion and/or Action:**
  - A. Discussion and Possible Action to Deviate the Order of Items on the Agenda as Necessary
  - B. Introduction of the new Health Director/Local Health Officer: Treemanisha Stewart
  - C. Discussion and possible action regarding the revision of Sauk County Ordinance Chapter 3 – Identify items that need to be updated
  - D. Discussion and possible action of Accreditation Renewal for the Sauk County Health Department - Updates
  - E. 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 January 2021 and December 2020
- C. Review and approval of invoices for December 2020 – Warrant# 123120FF and January 2021 Warrant# 021221
- 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, March 9, 2021
- 11. Call for Adjournment

**DATE NOTICE MAILED:** February 5, 2021

**COPIES TO:** County Clerk, Patricia Rego, Thomas Dorner, Rebecca Klitzke, Ross Curry, Kiana Beaudin, Ken Carlson, Melanie Burkhalter, Treemanisha Stewart, Corporation Counsel, Timothy McCumber, Kasey Hodges, Brent Miller - 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.**