



# Health Department

505 Broadway Street, Suite 372

Baraboo, WI 53913

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## Sauk County Board of Supervisors Meeting Notice/Agenda

**\*Amended**

**COMMITTEE: Board of Health**

**REASON FOR MEETING: Regular**

**DATE: March 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/81411826220?pwd=RFBIWHVpUGY5SGQ2S3puSGUxS2VsZz09>

**Passcode: 016819**

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

**Webinar ID: 814 1182 6220**

*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 The face covering requirement will expire on September 28, 2020 unless superseded.*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 March 09, 2021**
- 3. Adopt and Approve the February 09, 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 Reassessment and Adjustment of Fees for Food Establishments Not Serving Meals – Simple TCS for the Department of Agriculture Trade and Consumer Protection program (DATCP) – Justin Huelsemann
  - B. Discussion and presentation of the Women Infants and Children (WIC) programs – Joyce Smidl
  - C. Discussion and possible action regarding the revision of Sauk County Ordinance Chapter 3 – Identify items that need to be updated
  - D. Report and Discussion of possible grant possibilities for the coming year. – Sara Jesse
  - E. Discussion and possible action of the 2020 Annual Report - Stewart
  - F. Director's Monthly Report
    - i. Covid 19 Update & Strategy – Treemanisha Stewart & Siobhan Allen
    - ii. Program Updates and Numbers
    - iii. Coalition Updates
- 7. Department Updates:**
  - A. Covid19 Budget Impact Review

- B. Financial Reports review for February 2021 and December 2020
  - C. Review and approval of Carry Forward Requests for 2020
  - D. Review and approval of invoices for December 2020 – Warrant# 123120HH and February 2021 Warrant# 031221
- 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, April 13, 2021
  - 11. Call for Adjournment

**DATE NOTICE MAILED:** March 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.**