



# 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:** April 13, 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/86850161585?pwd=TnZSRk1ZU2hJVTRLclZZcTZwelNHUT09>

**Passcode:** 587979

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

**Webinar ID:** 868 5016 1585

*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.*

*Mask wearing and social distancing measures will still be practiced and expected.*

- 1. Call to Order and Certify compliance with Open Meeting Law**
- 2. Approval of Agenda for April 13, 2021**
- 3. Adopt and Approve the March 09, 2021 Board of Health meeting minutes**
- 4. Communications – Emailed:**
- 5. Public Comment**
- 6. Business Items for Discussion and/or Action:**
  - A. Discussion and presentation of the Maternal Child Health (MCH) programs – Jody Bruni
  - 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 on the Status of Accreditation - providing a recommendation on how and if to proceed
  - D. Director's Monthly Report
    - i. Covid 19 Update & Strategy
    - ii. Future Planning and Goals
    - iii. Program Updates and Numbers
    - iv. Coalition Updates
- 7. Department Updates:**
  - A. Covid19 Budget Impact Review
  - B. Financial Reports review for March 2021
  - C. Review and approval of invoices for March 2021 Warrant# 041621
- 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, May 11, 2021**
- 11. Call for Adjournment**

**DATE NOTICE MAILED:** April 9, 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.**