



*Sauk County Public Health Department
505 Broadway
Baraboo, Wisconsin 53913
Phone (608) 355-3290
Fax: (608) 355-4329*

**Sauk County Board of Supervisors
Meeting Notice/Agenda**

COMMITTEE: Public Health Board

REASON FOR MEETING: Regular

DATE: May 16, 2011

TIME: 5:30pm

PLACE: 505 Broadway, ETN Room

1. Call to Order and Certify compliance with Open Meeting Law
2. Approval of Agenda
3. Adopt 4/18/2011 meeting minutes
4. Communications
5. Public comment
6. Business Items for Discussion and/or Action:
 - A. Report on the Prenatal Care Coordination Program-Doherty/Allen
 - B. Discussion and possible approval of the Sauk County health care worker employee TB screening policy.
 - C. Discussion and possible approval of the Sauk County health care worker employee immunization policy.
 - D. Notification and discussion of a resolution to eliminate the dietary technician position and create a Registered Dietitian project position for the Women, Infants and Children Program- Bodendein.
 - E. Discussion of budget, priorities and mandated programs- Schauf/Bodendein/Warwick.
 - F. Report on The Management Group /Special Committee-Stoeckmann.
 - G. Report on progress of community needs assessment- Bodendein.
 - H. Day at the Capital Human Services- Stehling
7. Department Updates:
 - A. Financial/Monthly Reports review for April 2011
 - B. Review and approval of invoices for April 2011
8. WPHA/WALHDOB Legislative Updates-Lowell Haugen
9. Agenda Items for next meeting
10. Next Meeting Date: June 20, 2011
11. Call for Adjournment

DATE NOTICE MAILED: May 13, 2011

COPIES TO:

County Clerk	J. Stoeckmann	L. Haugen	M. Young	S. Clement	M. Burns
D. Nobs	A. Delong	T. Liebman	M. Krueger	D. Stehling	K. Schauf

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.