



*Sauk County Public Health Department
505 Broadway
Baraboo, Wisconsin 53913
Phone (608) 355-3290
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**Sauk County Board of Supervisors
Meeting Notice/Agenda**

COMMITTEE: Public Health Board

REASON FOR MEETING: Regular

DATE: June 20, 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 5/16/2011 meeting minutes
4. Communications
5. Public comment
6. Business Items for Discussion and/or Action:
 - A. Report on the Immunization/ community care program-Walsh
 - B. Discussion and possible approval of the Multi-Dose Medication Vial Policy and Procedure
 - C. Discussion and possible approval of a Resolution to eliminate a dietary technician position and create a Registered Dietitian Project Position for the WIC program
 - D. Discussion of mission, vision and goals
 - E. Report on The Management Group /Special Committee-Stoeckmann
 - F. Report on progress of community needs assessment- Bodendein
 - G. Day at the Capital Human Services- Stehling
7. Department Updates:
 - A. Financial/Monthly Reports review for May 2011
 - B. Review and approval of invoices for May 2011
8. WPHA/WALHDOB Legislative Updates-Lowell Haugen
9. Agenda Items for next meeting
10. Next Meeting Date: July 18, 2011
11. Call for Adjournment

DATE NOTICE MAILED: June 17, 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.