



*Sauk County Public Health Department
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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: February 21, 2011

TIME: 5:30pm

PLACE: 505 Broadway, ETN Room

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify compliance with Open Meeting Law
2. Approval of Agenda
3. Adopt 1/18/2011 meeting minutes
4. Communications
5. Public comment
6. Business Items for Discussion and/or Action:
 - A. Discussion of Environmental Health Program in regards to Planning and Zoning /Land Conservation department
 - B. Discussion and possible approval of resolution to create a Financial Analyst position
 - C. Review and possible approval of the fluoride varnish policy and procedure.
 - D. Report on progress of community needs assessment- Bodendein
 - E. Environmental Health Inspection Report and transition of environmental health program- Bodendein
 - F. Continuum of Care Committee Report- Stehling
7. Department Updates:
 - A. Financial/Monthly Reports review for November, December 2010 and January 2011
 - B. Review and approval of invoices for November, December 2010 and January 2011
 - C. WPHA/WALHDOB Legislative Updates-Lowell Haugen/Bodendein
8. Agenda Items for next meeting
9. Next Meeting Date: March 21, 2011
10. Call for Adjournment

DATE NOTICE MAILED: Feb18, 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.

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