



Sauk County Public Health Department
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**Public Health Board Meeting Minutes
Tuesday, February 21, 2011 5:30 p.m.
Room 306, West Square Building**

Members Present: J.Stoeckmann, D. Nobs, A. DeLong, D. Stehling, S. Clement

Members Absent: L. Haugen , M. Burns

Others Present: C. Bodendein, C. Warwick, A. Lee

The meeting was called to order at 5:30 p.m. by Stoeckmann. Certification of the open meeting law was noted.

Moved by Nobs, second by Stehling to approve the agenda. Motion carried.

Moved by Stehling second by Clement, to adopt the minutes of the November 10, 2010 Public Health Board Meeting. Motion carried.

Communications: Bodendein distributed Surveillance Brief –regarding increase in cigarette tax, NALBOH information on Low Socioeconomic Status Populations, Raising Tobacco Tax Revenues handout, WALHDAB 2011-13 Biennial Budget Request.

Public Comment: None

Business Items for Discussion and/or Action:

- A. Planning & Zoning and Land Conservation departments have merged together. Bodendein discussed that if Environmental Health were to merge into these departments that Environmental Health would lose funding resources. Currently this consideration is off the table but could be reviewed again.
- B. Motion by Nobs second by Stehling to approve resolution for Financial Analyst position. Motion carried.
- C. Motion by DeLong second by Clement to approve Fluoride Varnish Policy and Procedure. Motion carried.
- D. Bodendein discussed Needs Assessment Meeting in February . Over 100 people attended and Dr. Zorba Pastor spoke.
- E. Bodendein discussed Environmental Health Inspection Report and transition. Having regular weekly meetings with staff every Friday. Discussion of State Inspector resignation – Working with Adams and Juneau Counties .
- F. Stehling reported that Continuum of Care Committee hasn't had a meeting – Nothing to report.

Department Updates:

- A. Financial and Monthly reports were reviewed for November 2010, December 2010 and January 2011.
- B. Motion by Clement and second by Stehling to approve November 2010 invoices of \$34,708.21. Motion carried.

- C. Motion by Stehling and second by Nobs to approve December 2010 invoices of \$31,079.29. Motion carried.
- D. Motion by DeLong second by Clement to approve January 2011 invoices of \$24,101.32. Motion carried.
- E. Bodendein discussed WPHA/WALHDAB Legislative updates. Wisconsin is ranked 18 in the Nation for providing Public Health and 48 in spending. This equates to \$40.00 per capita. WALHDAB/WPHA is working with the legislature to create a Chronic Disease fund and encourage funding for a Workplace Wellness programs.

Agenda Items for next meeting:

- A. Report on progress of Community Needs Assessment - Bodendein
- B. Resolution for Financial Analyst position
- C. Human Services Special Committee

Next meeting date: March 21, 2011, at 5:30 p.m. in ETN Room

Motion by Stehling second by Nobs to adjourn the meeting. Motion carried. The time was 7:00 p.m.

Respectfully submitted by: