



Sauk County Public Health Department
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Public Health Board Meeting Minutes
Tuesday, January 18, 2011 5:30 p.m.
Room 306, West Square Building

Members Present: J.Stoeckmann, L. Haugen, M. Burns, D. Nobs, A. DeLong, D. Stehling

Members Absent: S. Clement

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 Haugen, second by Stehling to approve the agenda. Motion carried.

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

Communications: Bodendein distributed NALBOH News Brief, and America's Health Rankings – discussion of Wisconsin's overall ranking.

Public Comment: None

Business Items for Discussion and/or Action:

- A. Motion by Stehling second by Burns to approve resolution for Joe Lally for more than 12 years of service. Motion carried.
- B. Motion by Stehling second by Burns to approve resolution for Bonnie Konkel for more than 12 years of service. Motion carried.
- C. Bodendein distributed and presented information on Decision making criteria for vacant positions and vacant position request. She gave an overview for the need of a Financial Analyst position in Public Health Department. Discussed endorsement and support of Public Health Board for possible Financial Analyst position. Board gave majority support of the creation of position. No motions needed.

Agenda Items for next meeting:

- A. Financials for November 2010, December 2010 and January 2011. Closing books and end of the year information.
- B. Discussion of Environmental Health program in regards to Planning and Zoning/Land Conservation Department.
- 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

Next meeting date: February 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 5:50 p.m.

Respectfully submitted by: