



*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:

September 19, 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 8/15/2011 meeting minutes
4. Communications
5. Public comment
6. Business Items for Discussion and/or Action:
 - A. Report on Maternal Child Health program-Bjourklund
 - B. Discussion and possible approval of increase in fluoride tablet rate
 - C. Discussion and possible approval to increase in foot clinic rate
 - D. Discussion and possible approval to increase TB testing rate
 - E. Discussion and possible approval of the public health budget for 2012
 - F. Stake Holder input to The Management Group Ad Hoc study Committee-Stoeckmann
 - G. Discussion and possible approval of voluntary Medical Advisor policy and procedure
 - H. Report on progress of community health improvement plan- Bodendein
 - I. Report on Accreditation Process for the Public Health Department-Bodendein
7. Department Updates:
 - A. Financial/Monthly Reports review for August 2011
 - B. Review and approval of invoices for August 2011
8. WPHA/WALHDOB Legislative Updates-Lowell Haugen
9. Agenda Items for next meeting
 - A. Policy of immunization cold chain
 - B. Report from communicable disease /dental nurse
 - C. Policies and procedures for Home Care
10. Next Meeting Date: October 17, 2011
11. Call for Adjournment

DATE NOTICE MAILED: September 16, 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.