



*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: November 21, 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 10/17/2011 meeting minutes
4. Communications
5. Public comment
6. Business Items for Discussion and/or Action:
  - A. Possible closed session pursuant of Wisc. Stats. 19.85 (1) (c) considering employment, promotion compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Performance evaluation of the Public Health Director/Health Officer.
  - B. Reconvene in open session.
  - C. Professional Advisory Committee annual review of Sauk County home care program HFS 133.05 (2)(b) for evaluation, and make recommendations of scope of services offered, admission and discharge policies, medical supervision and plans of care, clinical records, personnel qualifications, and program evaluation.- Warwick
  - D. Report from UW extension regarding Family Living Grant-Nagelkirk
  - E. Report and discussion of TMG Ad Hoc Committee-Stoeckmann
  - F. Report on progress of community health improvement plan- Bodendein
  - G. Report on Accreditation Process for the Public Health Department-Bodendein
7. Department Updates:
  - A. Financial/Monthly Reports review for October 2011
  - B. Review and approval of invoices for October 2011
8. WPHA/WALHDOB Legislative Updates-Lowell Haugen
9. Agenda Items for next meeting
  - A. Policy of immunization cold chain
  - B. Report on Communicable Disease and Dental programs
10. Next Meeting Date: December 19, 2011
11. Call for Adjournment

**DATE NOTICE MAILED:** November 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.

