

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: December 20, 2010 TIME: 5:30pm PLACE: 505 Broadway, Room 306

## **SUBJECTS FOR DISCUSSION:**

- 1. Call to Order and Certify compliance with Open Meeting Law
- 2. Approval of Agenda
- 3. Adopt 11/10/2010 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 regarding the progress of transitioning the Fiscal Technician 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 Lally/Bodendein
  - F. Continuum of Care Committee Report- Stehling
- 7. Department Updates:
  - A. Financial/Monthly Reports review for November 2010
  - B. Review and approval of invoices for November 2010
  - C. WPHA/WALHDOB Legislative Updates-Lowell Haugen
- 8. Agenda Items for next meeting
- 9. Next Meeting Date: January 17, 2011
- 10. Call for Adjournment

## DATE NOTICE MAILED: December 15, 2010 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.