



*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 10, 2010**

**TIME: 5:30pm**

**PLACE: 505 Broadway, ETN Room**

**SUBJECTS FOR DISCUSSION:**

1. Call to Order and Certify compliance with Open Meeting Law
2. Approval of Agenda
3. Adopt 10/18/2010 meeting minutes
4. Communications
5. Public comment
6. Business Items for Discussion and/or Action:
  - A. Review and possible approval of updated Public Health Department Confidentiality policy.
  - B. Discussion and possible approval to change meeting day to the second Monday of the month.
  - 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 on progress of community needs assessment- Bodendein
  - E. Environmental Health Inspection Report-Bodendein
  - F. Continuum of Care Committee Report- Stehling
7. Department Updates:
  - A. Financial/Monthly Reports review for October 2010
  - B. Review and approval of invoices for October 2010
  - C. WPHA/WALHDOB Legislative Updates-Lowell Haugen
8. Agenda Items for next meeting
9. Next Meeting Date: December 8, 2010
10. Call for Adjournment

**DATE NOTICE MAILED:** November 8, 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.