



*Sauk County Public Health Department
505 Broadway
Baraboo, Wisconsin 53913
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COMMITTEE: Public Health Board
REASON FOR MEETING: Regular
DATE: September 8, 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 08/11/10 meeting minutes
4. Communications
5. Public Comment
6. Business Items for Discussion and/or Action
 - A. Report from Jeff Melby, South Central Wisconsin Tobacco Free Coalition
 - B. Report on Clean Sweep held in June 2010
 - C. Discussion Public Health WIC Department funding adjustment for 2010
 - D. Discussion and possible approval of 2011 Public Health Department budget
 - E. Discussion and possible approval of resolution for a replacement car for environmental health
 - F. Discussion and possible approval of 2010/2011 influenza vaccine rates
 - G. Continuum of care Committee report-Stehling
7. Department Updates:
 - A. Financial/Monthly Reports review for August 2010
 - B. Review and approval of invoices for August 2010
 - C. WPHA/WALHDAB legislative updates-Haugen
8. Agenda Items for next meeting
 - A. Discussion of UW extension's role in Community Health Needs assessment
9. Next Meeting Date: October 13, 2010
10. Call for Adjournment

Date Notice mailed: September 3, 2010

Copies to: County Clerk, Stoeckmann, Haugen, Young, Clement, Brown, Nobs, Delong, Liebman, Krueger, Stehling, 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.