



# Health Department

505 Broadway Street, Suite 372

Baraboo, WI 53913

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## Sauk County Board of Supervisors Meeting Notice/Agenda

**COMMITTEE:** Board of Health

**REASON FOR MEETING:** Regular

**DATE:** May 11, 2021 **TIME:** 1:00 P.M.

**PLACE:** County Board Room 3<sup>rd</sup> Floor, 505 Broadway, Baraboo, WI

***Due to the COVID 19 health emergency this meeting will be conducted virtually.***

**Members of the public can access this meeting by the option listed below:**

**VIDEO:** <https://us02web.zoom.us/j/89693413863?pwd=SkpXandCY3ZyL3RkbGFFTDN1NXFMdz09>

**Passcode:** 713571

**Or Connect by Phone:** US: +1(301)715-8592

**Webinar ID:** 896 9341 3863

*This meeting is open to the public. However, in light of the COVID-19 pandemic, no one should attend the meeting if they are experiencing COVID-19 or flu-like symptoms, have a fever, sore throat or recently experienced a loss of taste or smell. Mask wearing and social distancing measures will still be practiced and expected.*

- 1. Call to Order and Certify compliance with Open Meeting Law**
- 2. Approval of Agenda for May 11, 2021**
- 3. Adopt and Approve the April 13, 2021 Board of Health meeting minutes**
- 4. Communications – Emailed:**
- 5. Public Comment**
- 6. Business Items for Discussion and/or Action:**
  - A. Discussion and presentation of the Communicable Disease and Immunization Vaccination programs – various Public Health Nurses
  - B. Discussion and Report from the Special Chapter 3 Revision Work Group
  - C. Discussion and possible action regarding the revision of Sauk County Ordinance Chapter 3
  - D. Discussion and possible action on the Annual Board of Health Performance Evaluation
  - E. Director's Monthly Report
    - i. Covid 19 Update & Strategy
    - ii. Future Planning and Goals
    - iii. Program Updates and Numbers
    - iv. Coalition Updates
- 7. Department Updates:**
  - A. Covid19 Budget Impact Review
  - B. Financial Reports review for April 2021
  - C. Review and approval of invoices for April 2021 Warrant# 051421
- 8. Wisconsin Public Health Association (WPHA)/Wisconsin Association of Local Health Departments and Boards (WALHDAB) – Dorner**
- 9. Agenda Items for next meeting**
- 10. Next Meeting Date: Tuesday, June 8, 2021**

11. Call for Adjournment

**DATE NOTICE MAILED:** May 7, 2021

**COPIES TO:** County Clerk, Patricia Rego, Thomas Dorner, Rebecca Klitzke, Ross Curry, Kiana Beaudin, Ken Carlson, Melanie Burkhalter, Treemanisha Stewart, Corporation Counsel, Timothy McCumber, Kasey Hodges, Brent Miller - County Administrator's Office

**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.**