

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: July 14, 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 06/09/2010 meeting minutes
- 4. Communications
- 5. Public comment
- 6. Business Items for Discussion and/or Action:
 - A. Discussion and possible approval of fee schedule for Temporary Retail Food Establishments under Sauk County Ordinance Chapter 44, Food Protection.
 - B. Update of a resolution to enter into an intergovernmental agreement to form the Southern Region Preparedness Consortium of Public Health agencies.
 - C. Update and schedule for the Public Health Needs Assessment
 - D. County –wide collaboration to identify the impact of health behaviors related to obesity
 - E. Continuum of Care Committee Report-Stehling
- 7. Department Updates:
 - A. Financial/Monthly Reports review for June 2010
 - B. Review and approval of Invoices for June 2010
 - C. WPHA/WALHDOB Legislative Updates-Lowell Haugen
- 8. Agenda Items for next meeting
 - A. Continue budget process
- 9. Next Meeting Date: August 11, 2010
- 10. Call for Adjournment

DATE NOTICE MAILED: July 12, 2010 **COPIES TO:**

County Clerk J. Stoeckmann L. Haugen M. Young S. Clement M. Brown D. Nobs A. Delong A. Kleczek M. Krueger D. Stehling K. Schauf