



*Sauk County Public Health Department
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**Sauk County Board of Supervisors
Meeting Notice/Agenda**

COMMITTEE: Public Health Board

REASON FOR MEETING: Regular

DATE: June 9, 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 05/12/2010 meeting minutes
4. Communications
5. Public comment
6. Business Items for Discussion and/or Action:
 - A. Report from board members who attended the annual WPHA/WALHDAB conference
 - B. Review of Form 1 Mission, Vision, Goals and Performance measures
 - 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 May 2010
 - B. Review and approval of Invoices for May 2010
 - C. WPHA/WALHDOB Legislative Updates-Lowell Haugen
8. Agenda Items for next meeting
 - A. Report from Jeff Melby of the South Central Wisconsin tobacco Free Coalition
 - B. Continue budget process
9. Report from Jeff Melby of the South Central Wisconsin Tobacco Free Coalition
10. Next Meeting Date: June 9, 2010
11. Call for Adjournment

DATE NOTICE MAILED: April 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