



Health Department

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Baraboo, WI 53913

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Public Health
Prevent. Promote. Protect.

Sauk County Board of Supervisors

Meeting Notice/Agenda

COMMITTEE: Board of Health

REASON FOR MEETING: Regular

DATE: June 8, 2021 **TIME:** 1:00 P.M.

PLACE: County Board Room 3rd 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/89109166317?pwd=aHVHV0NuWFhlaZBYMEtXVXdLaDJTZz09>

Passcode: 041818

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

Webinar ID: 891 0916 6317

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 June 8, 2021**
- 3. Adopt and Approve the May 11, 2021 Board of Health meeting minutes**
- 4. Communications – Emailed:**
- 5. Public Comment**
- 6. Business Items for Discussion and/or Action:**
 - A. Discussion and possible action regarding the revision of Sauk County Ordinance Chapter 3
 - B. Discussion and possible action regarding the presentation topics for the remaining of 2021 Board of Health meetings.
 - i. July - Mission/Vision/Strategic Plan
 - ii. August - CHA Results; Next Steps
 - iii. September - Performance Management
 - iv. October - PHEP
 - v. November – QI projects and results
 - vi. December – COVID-19
 - C. 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 May 2021
 - C. Review and approval of invoices for June 2021 Warrant# 061121

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, July 13, 2021
11. Call for Adjournment

DATE NOTICE MAILED: June 3, 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.