



# Health Department

505 Broadway Street, Suite 372

Baraboo, WI 53913

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## Sauk County Board of Supervisors

### Meeting Notice/Agenda

#### \*AMENDED Agenda\*

**COMMITTEE:** Board of Health

**REASON FOR MEETING:** Regular

**DATE:** June 8, 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/89109166317?pwd=aHVHV0NuWFhlazBYMEtXVXdlLaDJTZz09>

**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 presentation of the Environmental Health Rabies and Radon Programs – various Environmental Health Staff
  - B. Discussion and possible action regarding the revision of Sauk County Ordinance Chapter 3
  - C. 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 - PHEP/Vaccine Equity Outcome
    - iv. October – Performance Mangement
    - v. November – QI projects and results
    - vi. December – COVID-19
  - D. 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.**