



Sauk County Public Health Department
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Public Health Board Meeting Minutes
Wednesday May 12, 2010 5:30 p.m.
ETN Room, West Square Building

Members Present: J. Stoeckmann, D. Stehling, L. Haugen, D. Nobs, M. Brown

Members Absent: A. DeLong, S Clement

Others Present: C. Bodendein, C. Warwick, L Doherty

The meeting was called to order at 5:30 p.m. by Stoeckmann. Certification of the open meeting law was noted.

Moved by Stehling, second by Brown to approve the agenda with the note that #9 was an agenda item for the June meeting. Motion carried.

Moved by Stehling second by Haugen, to adopt the minutes of the April 14, 2010 Public Health Board meeting. Motion carried.

Communications: None

Public Comment: None

Business Items for Discussion and/or Action:

A. Election of Officers:

Chair: Nomination by Haugen for Stoeckmann as chair, second by Brown. Nominations closed by Haugen, second by Stehling. Unanimous vote for Stoeckmann.

Vice Chair: Nomination by Brown for Clement as vice chair, second by Haugen. Nominations closed by Haugen, second by Stehling. Unanimous vote for Clement.

Secretary: Nomination by Brown for Stehling as secretary, second by Haugen. Nominations closed by Haugen, second by Brown. Unanimous vote for Stehling.

B. Presentation by Doherty on the prenatal Care Coordination Program, paternity testing and presumptive eligibility for family planning waiver and prenatal care waiver.

C. Moved by Nobs, second by Haugen to approve the permit for the Border Riders Motorcycle Club of Ironton under the Open Air Ordinance for the 33rd Annual Pig Roast from 5/28/10 to 5/30/10. Motion carried.

D. Moved by Stehling, second by Brown to approve the resolution for the Southern Region Preparedness Consortium of Public Health Agencies. Motion carried.

E. Public Health Needs Assessment for Sauk County has entered into an agreement to have Spring and Associates complete the 2010 needs assessment. Collection of data and interviews with key stakeholders will take place over the summer, 2 focus group meetings are planned for September or October with completion of the assessment by December.

- F. Home care update and review of finances as part of the monthly report.
- G. Discussion of a county wide collaboration for needs assessment. Information provided to the board about collaborative efforts of hospitals and public health agencies to complete needs assessments every three years. This initiative is to start in 2012 through 2014. Sauk Hospital has contacted the health department and contact has been made with the other hospitals in Sauk County is in progress.
- H. Stehling gave the Continuum of Care Committee Report. John O'Keefe is in the process of data collection.

Department updates:

- A. Financial and monthly reports reviewed for April 2010
- B. Motion by Stehling and second by Brown to approve the April 2010 invoices of \$34,317.89. Motion carried.
- C. Haugen presented his report on WPHA/WALHDAB

Agenda Items for next meeting:

- A. Report on the Smoke Free Law from Jeff Melby of the South Central Wisconsin Tobacco Free Coalition.
- B. Report from members attending the WPHA/WALHDAB annual meeting.
- C. Review of form 1, Mission and Vision
- D. Discussion of child hood obesity and health behaviors.

Next meeting date: June 9, 2010 at 5:30 p.m. ETN room.

Motion by Nobs and second by Haugen to adjourn the meeting. Motion carried. The time was 6:50 p.m.

Respectfully submitted,

Donna Stehling
Sauk County Public Health Board Secretary