



*Sauk County Public Health Department
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**Public Health Board Meeting Minutes
Wednesday April 14, 2010 5:30 p.m.
ETN Room, West Square Building**

Members Present: J. Stoeckmann, D. Stehling, S. Clement, T. Kriegl, A. Delong,

Members Absent: M. Brown, L. Haugen

Others Present: C. Bodendein, C. Warwick, B. Konkel, D. Haley

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

Moved by Clement, second by Stehling to approve the agenda. Motion carried.

Moved by Clement second by Kriegl, to adopt the minutes of the March 10, 2010 Public Health Board meeting. Motion carried.

Communications: Bodendein distributed WALHDAB proposed strategic plan.

Public Comment: None

Business Items for Discussion and/or Action:

- A. Year end dental report presented by Haley. Discussion regarding dental need in Sauk County. Collaboration being created between Good Neighbor Clinic, St. Vincent du Paul Sauk Prairie, Sauk County Health Department and Columbia County Health department to create a satellite Access Clinic for dental care in Sauk Prairie.
- B. Bodendein presented the 2009 County Health Rankings.
- C. Public Health Needs Assessment for Sauk County will be completed in 2010.
- D. Stehling gave the Continuum of Care Committee Report. John Keefe in the process of data collection.

Department updates:

- A. Financial and monthly reports reviewed for March 2010
- B. Motion by Clement and second by Delong to approve the March 2010 invoices of \$36,154.41
Motion carried.
- C. No report on WPHA/WALHDAB. Any question regarding the strategic plan should be directed to L. Haugen

Agenda Items for next meeting:

- A. Year end Prenatal Care Coordination Report-Doherty
- B. Home Care update
- C. County-wide Collaboration to identify the impact of health behaviors.
- D. Continuum of Care Report

Next meeting date: May 12, 2010 at 5:30 p.m. ETN room.

Motion by Stehling and second by Clement to adjourn the meeting. Motion carried. The time was 7:00 p.m.

Respectfully submitted,

Donna Stehling
Sauk County Public Health Board Secretary