



# Health Department

505 Broadway Street, Suite 372

Baraboo, WI 53913

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## Sauk County Board of Supervisors Meeting Notice/Agenda

### Agenda

**COMMITTEE:** Board of Health

**REASON FOR MEETING:** Regular

**DATE:** July 13, 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/89627817783?pwd=aWR0OEEdHYU0vMC9rVEUzZm1CUXp4UT09>

**Passcode:** 693172

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

**Webinar ID:** 896 2781 7783

**Passcode:** 693172

*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 July 13, 2021**
- 3. Adopt and Approve the June 8, 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 Mission/Vision/Strategic Plan
  - B. Cathy Warwick Resolution - Years of Service
  - 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. Sauk County Ordinance Chapter 3
  - B. Covid19 Budget Impact Review
  - C. Financial Reports review for June 2021
  - D. Review and approval of invoices for July 2021 Warrant# 071321
- 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, August 10, 2021**

11. Call for Adjournment

**DATE NOTICE MAILED:** July 8, 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.**