



*Sauk County Public Health Department
505 Broadway
Baraboo, Wisconsin 53913
Phone (608) 355-3290
Fax: (608) 355-4329*

**Public Health Board Meeting Minutes
Wednesday February 10, 2010 5:30 p.m.
ETN Room, West Square Building**

Members Present: J. Stoeckmann, L. Haugen, D. Stehling, S. Clement, T. Kriegl, D. Stehling

Members Absent: A. Delong, M. Brown

Others Present: C. Bodendein, C. Warwick, B. Konkel, J. Smidl

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

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

Moved by Clement second by Stehling, to adopt the minutes of the January 13, 2010 Public Health Board meeting. Motion carried.

Communications: Bodendein distributed 2007 Dental Report and letter to the editor regarding the home care program.

Public Comment: None

Business Items for Discussion and/or Action:

- A. WIC annual report presented by Joyce Smidl
- B. Report of the Continuum of care Committee by Stehling. Next meeting in March. Requests for Proposals for collection of statistical data for continued planning will be sent in Feb.
- C. Bodendein presented the County Board reporting form for review of the home care program. Discussion ensued regarding the budget short fall in home care. January numbers improved. Bodendein and Warwick will meet with the finance committee on 2/11/10 to present update of current financial situation.
- D. Bodendein updated the board of the continued activities of the Health Department in vaccinating the residents of Sauk County
- E. Sauk County will be in a Multijurisdictional Tobacco Coalition with Juneau, Richland, and Adams counties. The Coalition Kick off will be March 4, 2010. Information will be forwarded with location and time. Board members were encouraged to attend.
- F. Sauk County Public Health Department has received \$13,586.00 for the immunization program. Plans are underway to provide immunizations at the WIC clinic, in the school and colleges in Sauk County.

Department updates:

- A. Financial and monthly reports reviewed for January 2010
- B. Motion by Stehling and second by Clement to approve the January 2010 invoices of \$33,908.76
Motion carried

C. WPHA/WALHDOB Legislative Update presented by Haugen.

Agenda Items for next meeting:

- A. Program review and prioritization for the 2011 budget process.
- B. Public Health Annual Report
- C. Environmental Health Annual Report-Nick Oasen
- D. Home care update -outreach

Next meeting date: March 10, at 5:30 p.m. ETN room.

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

Respectfully submitted,

Donna Stehling
Sauk County Public Health Board Secretary