



*Sauk County Public Health Department
505 Broadway
Baraboo, Wisconsin 53913
Phone (608) 355-3290
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**Sauk County Board of Supervisors
Meeting Notice/Agenda**

COMMITTEE: Public Health Board

REASON FOR MEETING: Regular

DATE: October 13, 2010

TIME: 5:30pm

PLACE: 505 Broadway, ETN Room

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify compliance with Open Meeting Law
2. Approval of Agenda
3. Adopt 09/10/2010 meeting minutes
4. Communications
5. Public comment
6. Business Items for Discussion and/or Action:
 - A. Possible closed session pursuant to Wisc. Stat. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Performance evaluation of Public Health Director/ Health Officer.
 - B. Discussion and possible approval of a resolution declaring November 2010 Pancreatic Awareness month in Sauk County
 - C. Long term recovery report from the flood of 2008- Bodendein
 - D. Report on progress of community needs assessment- Bodendein
 - E. Environmental Health Inspection Report-Bodendein
 - F. Continuum of Care Committee Report- Stehling
7. Department Updates:
 - A. Financial/Monthly Reports review for September 2010
 - B. Review and approval of invoices for September 2010
 - C. WPHA/WALHDOB Legislative Updates-Lowell Haugen
8. Agenda Items for next meeting
9. Next Meeting Date: November 10, 2010
10. Call for Adjournment

DATE NOTICE MAILED: October 11, 2010

COPIES TO:

County Clerk	J. Stoeckmann	L. Haugen	M. Young	S. Clement	M. Burns
D. Nobs	A. Delong	T. Liebman	M. Krueger	D. Stehling	K. Schauf

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.