



# Health Department

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## Sauk County Board of Supervisors Meeting Notice/Agenda

**COMMITTEE: Board of Health**

**REASON FOR MEETING: Regular**

**DATE: October 12, 2021 TIME: 1:00 P.M.**

**PLACE: County Board Room 3<sup>rd</sup> Floor, 505 Broadway, Baraboo, WI**

*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 October 12, 2021**
- 3. Adopt and Approve the September 14, 2021 Board of Health Meeting Minutes**
- 4. Communications – Emailed:**
- 5. Public Comment**
- 6. Business Items for Discussion and/or Review:**
  - A. PHEP/Vaccine Equity Outcome
  - B. Public Health 2022 Budget
- 7. Business Items for Discussion and/or Action:**
  - A. Discussion and possible action Foot Clinic Services
  - B. Discussion and possible action of the November 9, 2021 Board of Health meeting moved to another date due to conflicts.
  - C. Discussion and possible action – Grants Received:
    - i. Workforce Development Funding \$110,000
    - ii. American Rescue Plan Coronavirus Fiscal Recovery Funding \$616,500
    - iii. Supplement 4 (Immunization) \$104,500
    - iv. Health Resources and Services Administration (sub recipient) 1 million
    - v. Partnership for Drug Free Communities 1.2 million
  - D. Director's Monthly Report
    - i. Covid 19 Update & Strategy
    - ii. Future Planning and Goals
    - iii. Program Updates and Numbers
    - iv. Coalition Updates
- 8. Department Updates:**
  - A. Covid19 Budget Impact Review
  - B. Financial Reports review for September 2021
  - C. Review and approval of invoices for October 2021 Warrant# 101521
- 9. Wisconsin Public Health Association (WPHA)/Wisconsin Association of Local Health Departments and Boards (WALHDAB) – Dorner**
- 10. Agenda Items for next meeting**
- 11. Next Meeting Date: Tuesday, November 9, 2021**

12. Call for Adjournment

**DATE NOTICE MAILED:** October 7, 2021

**COPIES TO:** County Clerk, Patricia Rego, Thomas Dorner, Rebecca Klitzke, Ross Curry, Kiana Beaudin, Ken Carlson, Melanie Burkhalter, Treemanisha Stewart, Jennifer Weitzel, 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.**