



Health Department

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Sauk County Board of Supervisors Meeting Notice/Agenda

COMMITTEE: Board of Health

REASON FOR MEETING: Regular

DATE: November 2 2021 TIME: 1:00 P.M.

PLACE: County Board Room 3rd 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 November 2, 2021**
- 3. Adopt and Approve the October 12, 2021 Board of Health Meeting Minutes**
- 4. Communications – Emailed:**
- 5. Public Comment**
- 6. Business Items for Discussion and/or Review:**
 - A. Quality Improvement Project Results presented by Siobhan Allen
- 7. Business Items for Discussion and/or Action:**
 - A. Acceptance of a check in the amount of \$ 11,470.64 from SSM Health for Rural Safety Days.
 - B Director's Monthly Report
 - i. Future Planning and Goals
 - ii. Program Updates and Numbers
 - iii. Coalition Updates
- 8. Department Updates:**
 - A. Financial Reports review for October 2021
 - B. Review and approval of invoices for November 2021 Warrant# 110521 \$48,034.76
- 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, December 14, 2021**
- 12. Call for Adjournment**

DATE NOTICE MAILED: October 28, 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.