



**Health Department**  
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**Sauk County Board of Supervisors  
Meeting Notice/Agenda**

**COMMITTEE: Board of Health**

**REASON FOR MEETING: Regular**

**DATE: December 14, 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 December 14, 2021**
- 3. Adopt and Approve the November 2, 2021 Board of Health Meeting Minutes**
- 4. Communications – Emailed:**
- 5. Public Comment**
- 6. Business Items for Discussion and/or Review:**
  - A. Behavioral Risk Survey presented by Sara Jesse
  - B. COVID -19 presented by Siobhan Allen
- 7. Business Items for Discussion and/or Action:**
  - A. Discussion and possible action -Health Educator Position Resolution
  - B. Discussion and possible action- 2022 Board of Health Presentation Topics
  - C. Discussion and possible action - Board Assessment
  - D. Discussion and possible action -Future meeting to possibly be held in the evening
  - E. Discussion and possible action -Acceptance of a check in the amount of \$ 2,500 from Sauk Prairie Healthcare Foundation for dental vouchers
  - F. 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 November 2021
  - B. Review and approval of invoices for November 2021 Warrant# 121721 \$76,704.89
- 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, January 11, 2022**
- 12. Call for Adjournment**

**DATE NOTICE MAILED: December 9, 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.