

*amended



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

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

COMMITTEE: Public Health Board

REASON FOR MEETING: Regular

Date: February 27, 2012

TIME: 5:30pm

PLACE: 505 Broadway, ETN Room

1. Call to Order and Certify compliance with Open Meeting Law
2. Approval of Agenda
3. Adopt 01/16/2012 meeting minutes
4. Communications
5. Public comment
6. Business Items for Discussion and/or Action:
 - A. Discussion and possible approval of Policy and Procedures-Depo-Provera, Emergency Response, Facebook, Media Communication, Twitter, Adult Vaccine Fee, Dental voucher, Fluoride
 - B. Discussion and possible approval of changes to Sauk County Ordinance Chapter 28*
 - C. Update of possible 2011 budget overrun of the home care program-Warwick
 - D. Report and discussion of TMG Ad Hoc Committee-Stoeckmann
 - E. Report on progress of community health improvement plan- Bodendein
 - F. Report on Accreditation Process for the Public Health Department-Bodendein
 - G. Presentation and discussion of Annual Report and continuity of Operations Plan
 - H. Functional Group Report
7. Department Updates:
 - A. Financial/Monthly Reports review for January 2012
 - B. Review and approval of invoices for January 2012
8. WPHA/WALHDOB Legislative Updates-Lowell Haugen
9. Agenda Items for next meeting
10. Next Meeting Date: March 19, 2012
11. Call for Adjournment

DATE NOTICE MAILED: February 22, 2012

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.