



*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: March 19, 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 02/27/2012 meeting minutes
4. Communications
5. Public comment
6. Business Items for Discussion and/or Action:
  - A. Discussion and possible approval of Policy and Procedures-Medical Voucher Program
  - B. Update 2011 end of year –Bodendein/Warwick
  - C. Report and discussion of TMG Ad Hoc Committee-Stoeckmann
  - D. Report on progress of community health improvement plan- Bodendein
  - E. Report on Accreditation Process for the Public Health Department-Bodendein
  - F. Functional Group Report-Bodendein
7. Department Updates:
  - A. Financial/Monthly Reports review for February 2012
  - B. Review and approval of invoices for February 2012
8. WPHA/WALHDOB Legislative Updates-Lowell Haugen
9. Agenda Items for next meeting
10. Next Meeting Date: April 16, 2012
11. Call for Adjournment

**DATE NOTICE MAILED:** March 15, 2012

**COPIES TO:**

County Clerk	J. Stoeckmann	L. Haugen	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.**