



*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: April 16, 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 03/19/2012 meeting minutes
4. Communications
5. Public comment
6. Business Items for Discussion and/or Action:
 - A. Discussion and possible approval of the Health Department Strategic Plan
 - B. Discussion and possible approval of Board of Health members to attend the Annual WALHDOB/WPHA meeting (May 22&23)
 - C. Education and Outreach video review
 - 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 March 2012
 - B. Review and approval of invoices for March 2012
8. WPHA/WALHDOB Legislative Updates-Lowell Haugen
9. Agenda Items for next meeting
10. Next Meeting Date: May 21, 2012
11. Call for Adjournment

DATE NOTICE MAILED: April 11, 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.