



*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: July 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 06/18/2012 meeting minutes
4. Communications
5. Public comment
6. Business Items for Discussion and/or Action:
 - A. Review and discussion of the of operational definition and or statement of the PH governing entity roles and responsibilities (Chapter 251)
 - B. Discussion and possible approval resolution for the Public Health Records Management System
 - C. Discussion and possible approval of home care policies
 - D. Report on pertussis outbreak in Sauk County
 - E. Report on progress of community health improvement plan- Bodendein
 - F. Report on Accreditation Process for the Public Health Department-Bodendein
 - G. Functional Group Report-Bodendein
7. Department Updates:
 - A. Financial/Monthly Reports review for June 2012
 - B. Review and approval of invoices for June 2012
8. WPHA/WALHDOB report-Stehling /Smoke
9. Agenda Items for next meeting
10. Next Meeting Date: August 20, 2012
11. Call for Adjournment

DATE NOTICE MAILED: July 12, 2012

COPIES TO:

County Clerk, D. Stehling, D. Nobs, J. Smoke, J. Miller, S. Zobel, A. Delong, M. Burns
T. Liebman M. Krueger 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.