



*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: October 15, 2012

TIME: 5:30 pm

PLACE: 505 Broadway, Board Room Gallery

1. Call to Order and Certify compliance with Open Meeting Law
2. Approval of Agenda
3. Adopt 09/17/2012 meeting minutes
4. Communications
5. Public comment
6. Business Items for Discussion and/or Action:
 - A. Possible closed session pursuant to Wisc. Stats. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the [governmental] body has jurisdiction or exercises responsibility. Performance evaluation of Public Health Director/Health Officer.
 - B. Reconvene in open session immediately following the closed session
 - C. Review of the Health Records Management System Project Charter.
 - D. Discussion and possible approval of the following policies: Prenatal Care Coordination, Employee Safety, Methamphetamine Lab Abatement, Access and Annual Review of Policies
 - 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 July 2012
 - B. Review and approval of invoices for July 2012
8. WPHA/WALHDOB report
9. Agenda Items for next meeting
10. Next Meeting Date: November 19, 2012
11. Call for Adjournment

DATE NOTICE MAILED: October 11, 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.