



*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: December 17, 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 11/19/2012 meeting minutes
4. Communications
5. Public comment
6. Business Items for Discussion and/or Action:
 - A. Progress report on the Health Records Management System Project
 - B. Discussion and possible approval of the following policies: QI plan, Lead and Radon Policies
 - C. Discussion of role of medical advisor vs. board of health member
 - D. Home Care Professional Advisory Committee Meeting-Warwick
 - 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 November 2012
 - B. Review and approval of invoices for November 2012
8. WPHA/WALHDOB report
9. Agenda Items for next meeting
10. Next Meeting Date: January 21, 2013
11. Call for Adjournment

DATE NOTICE MAILED: December 12, 2012

COPIES TO:

County Clerk, D. Stehling, D. Nobs, J. Smoke, J. Miller, S. Zobel, A. Delong, K. Carlson
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.