



Health Department

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Sauk County Board of Supervisors

Meeting Notice/Agenda

COMMITTEE: Board of Health

REASON FOR MEETING: Regular

DATE: March 8, 2022 TIME: 1:00 P.M.

PLACE: County Board Room 3rd Floor, 505 Broadway, Baraboo, WI

VIDEO: <https://us02web.zoom.us/j/86535602585?pwd=emEyZW5yV0lVcGVwWHZqQmFmNlFRQT09>

Passcode: 299861

Or Connect BY Phone: US +1 (312) 626-6799

Webinar ID: 865 3560 2585

This meeting is open to the public. However, in light of the COVID-19 pandemic, no one should attend the meeting if they are experiencing COVID-19 or flu-like symptoms, have a fever, sore throat or recently experienced a loss of taste or smell. Mask wearing and social distancing measures will still be practiced and expected.

1. **Call to Order and Certify compliance with Open Meeting Law**
2. **Roll Call**
3. **Approval of Agenda for March 8, 2022**
4. **Adopt and Approve the February 8, 2022 Board of Health Meeting Minutes**
5. **Communications – Emailed:**
6. **Public Comment**
7. **Business Items for Discussion and/or Review:**
 - A. Social Determinants of Health Presented by Jennifer Weitzel
 - B. Informational Resource Brochure Follow Up
8. **Business Items for Discussion and/or Action:**
 - A. Review and Approval of Carry Forward Requests of 2021 Budget Dollars to 2022.
 - B. Discussion and possible action -Acceptance of Donation Checks Totaling \$1,350.00 for Rural Safety Days
9. **Director's Monthly Report**
 - A. Future Planning and Goals
 - B. Program Updates and Numbers
 - i. Committee Budget Report
 - ii. Directors Monthly Report
10. **Department Updates:**
 - A. Financial Reports Review for February 2022
 - i. Grants Tracking
 - B. Review and Approval of Invoices for February Warrant# 031122 \$46,477.68
11. **Wisconsin Public Health Association (WPHA)/Wisconsin Association of Local Health Departments and Boards (WALHDAB)**
12. **Agenda Items for next meeting**
13. **Next Meeting Date:** Tuesday, April 12, 2022 at 1:00pm
14. **Possible closed session** pursuant to Wis. Stats. S. 19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility (performance evaluation of Public Health Director). A roll call vote will be taken to go into closed session and to reconvene in open session immediately following the closed session.
15. **Call for Adjournment**

DATE NOTICE MAILED: March 3, 2022

COPIES TO: Patricia Rego, Thomas Dorner, Rebecca Klitzke, Ross Curry, Kiana Beaudin, Melanie Burkhalter, Treemanisha Stewart, Jennifer Weitzel, Corporation Counsel, Timothy McCumber, Kasey Hodges, Brent Miller - County Administrator's Office, County Clerk

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.