



Health Department

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Sauk County Board of Supervisors

Meeting Notice/Agenda

COMMITTEE: Board of Health

REASON FOR MEETING: Regular

DATE: April 12, 2022 TIME: 1:00 P.M.

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

VIDEO: <https://us02web.zoom.us/j/85063390616?pwd=WVB2S3NFOEtMQ1hUUzAyNm1abkd1Zz09>

Passcode: 623479

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

Webinar ID: 850 6339 0616

Passcode: 623479

This meeting is open to the public. However, considering 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 April 12, 2022**
4. **Adopt and Approve the March 8, 2022 Board of Health Meeting Minutes**
5. **Communications – Emailed:**
6. **Public Comment**
7. **Business Items for Discussion and/or Review:**
 - A. Breastfeeding Promotion & Support Presented by Joyce Smidl and Lisa Rockweiler
8. **Business Items for Discussion and/or Action:**
 - A. Discussion and possible action approving the Equity COVID Grant resolution.
 - B. Discussion and possible action approving the revised resolution -the purchase of a vehicle for Environmental Health.
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 March 2022
 - i. Grants Tracking
 - B. Review and Approval of Invoices for March Warrant# 041522 \$36,521.48.
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, May 10, 2022 at 1:00pm**
15. **Call for Adjournment**

DATE NOTICE MAILED: April 7, 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.