



*Sauk County Public Health Department
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**Sauk County Board of Supervisors
Meeting Notice/Agenda**

COMMITTEE: Public Health Board

REASON FOR MEETING: Regular

DATE: April 15, 2013

TIME: 5:30 P.M.

PLACE: 505 Broadway, Board Room Gallery

1. Call to Order and Certify compliance with Open Meeting Law
2. Approval of Agenda
3. Adopt March 18, 2013 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 – Pate
 - B. Discussion and possible approval of Immunization Rates – Bodendein
 - C. Discussion of Strategic Issue
 - D. Report on Public Health Medical Advisor
 - 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 March 2013
 - B. Review and approval of invoices for March 2013
8. WPHA/WALHDOB report – Stehling
9. Agenda Items for next meeting
10. Next Meeting Date: May 20, 2013
11. Call for Adjournment

DATE NOTICE MAILED: April 11, 2013

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.