



Sauk County Public Health Department

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Public Health Board Meeting Minutes

Monday, January 16, 2012 5:30 p.m.

ETN Room , West Square Building

Members Present: Judy Stoeckmann , Don Nobs, Donna Stehling, Mary Burns, Lowell Haugen

Members Absent: Amy Delong, Stacy Clement

Others Present: Cindy Bodendein, Cathy Warwick, Amy Lee, Tom Kriegel, Joan Smoke

The meeting was called to order at 5:33 p.m. by Stoeckmann. Certification of the open meeting law was noted.

Motion by Stehling to approve January 16, 2012 agenda with the removal of Item 6A from the agenda second by Nobs. Motion carried.

Motion by Nobs to adopt the minutes of the December 19, 2011 Public Health Board Meeting, second by Stehling. Motion carried.

Communications: Letter from Doctors at Village Family Dental regarding free dental work on 02/18/12. Memo on National Association of City and County Health Officers(NACCHO) releases 2012 Legislative and Policy Agenda, Article from *Baraboo News Republic* – Bodendein Credit to Sauk County - letter of support for Home care & Bodendein, handout brought forward at the finance committee meeting on 01/09/12 re: Health Care Center 2011 projected \$150,000 2011 budget overrun, Sauk County Finance Committee 2012 Budget Policies & Priorities (approved by SC Finance Committee 03/08/11), Article from *Wisconsin State Journal* 01/10/12 Health Spending Increase Limited, Article from *Baraboo News Republic* mail bag Plenty of funding available to pay for Home Care, Article The Tooth of the Matter by: David Levine, Article from the *Wisconsin State Journal* 01/10/12; Number of Families Seeking Vaccine exemptions rises in Wisconsin.

Public Comment: Introductions for Supervisor Joan Smoke-District #1 and Supervisor Tom Kriegel-District #2.

Business Items for Discussion and/or Action:

- A. Discussion of the .75 FTE Public Health Technician project position. Motion by Burns to approve the .75 FTE Public Health Technician project position, second by Stehling. Motion carried.
- B. Warwick reported on the possible 2011 Sauk County Home CareProgram budget overrun. After reviewing the current outstanding YTD expenses and the possibility of using the carry over monies from 2011, Home Care may be in a better financial position than what was previously expected.

- C. Discussion of the the Management Group(TMG)Ad Hoc Committee. Stoeckmann gave a summary of all the issues previously reported of the TMG committee mtgs. Stoeckmann stated she gave her report to the TMG committee and shared the **unanimous** opinion of the Board of Health that includes serveral several local health care professionals that use facts based on evidence and a "scientific method of thinking", that merging the Human Services and Public Health Advisory boards would not be the best choice for Sauk County and it's consituants for many reasons. No evidence was provided that the merger of the two departments would save money. By merging education, specialization and knowledge that the current Board of Health posseses would be lost. Fewer people would be given the opportunity to discuss and share ideas to make informed decisions. Direction was given by the board for the director to notify providers and partners who work with the health department of the potential change.
- D. Bodendein reported on the community health improvement plan. Bodendein handled out the 2011 Needs Assessment which is a result of the collabortion of interdisciplinary services and partners.
- E. Bodendein reported on the Accreditation process for the Public Health department. They've had their first strategic planning meeting on January 6, 2012. The next meeting is on Janaury 27, 2012 and will be discussing SWOT (Strengths, Weakness, Opportunity and Threats) and will also go over the Public Healths mission and vision, which is something that will change and be added to the Form 1 used in the budget process for 2013.

Department Updates:

- A. Reviewed the Monthly Financial Reports for December 2011.
- B. Motion by Haugen and second by Nobs to approve December 2011 invoices of \$19,319.63. Motion carried.
- C. Haugen stated he would provide the Board of Health with the minutes from WPHA/WALHDOB Legislative Update meeting.

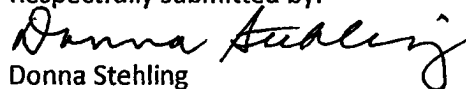
Agenda Items for next meeting:

- A. Report on Management Group / Special Committee – Stoeckmann
- B. Accreditation for Public Health Dept & Stategic Plan – Bodendein
- C. Functional Group - Bodendein
- D. Report on Community Health Improvement Plan – Bodendein

Next meeting date: February 20, 2012, at 5:30 p.m.

Motion by Haugen, second by Stehling to adjourn the meeting. Motion carried. The time was 6:59 p.m.

Respectfully submitted by:



Donna Stehling

Secretary