



Health Department

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Sauk County Board of Supervisors

Meeting Notice/Agenda

COMMITTEE: Board of Health

REASON FOR MEETING: Regular

DATE: August 9, 2022 TIME: 1:00 P.M.

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

VIDEO: <https://us02web.zoom.us/j/82835858039?pwd=b2NEVCtjM3NpYTFhcWdpZDczSTRkdz09>

Passcode: 652624

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

Webinar ID: 828 3585 8039

Passcode: 652624

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 are optional.

1. **Call to Order and Certify compliance with Open Meeting Law**
2. **Roll Call**
3. **Approval of Agenda for August 9, 2022**
4. **Adopt and Approve the July 12, 2022 Board of Health Meeting Minutes**
5. **Communications – Emailed**
6. **Public Comment**
7. **Business Items for Discussion and/or Review:**
 - A. Discussion and presentation – Performance Management by Siobhan Allen
8. **Business Items for Discussion and/or Action:**
 - A. Discussion and Possible Action - Qualitative Data for Capacity Building and Alignment Grant- Award Letter
 - B. Discussion and Possible Action - Thank You Letters for the Towns that volunteered to have their water tested.
 - C. Discussion and Possible Action to accept \$10,000 -Data to Action Grant to address our higher-than-average carbon monoxide poisoning rates.
9. **Directors Monthly Report**
 - A. Future Planning and Goals
 - B. Program Updates and Numbers
 - i. Performance Management Dashboard
10. **Department Updates:**
 - A. Financial Reports Review for July 2022
 - i. Grants Tracking
 - ii. Committee Budget Report
 - B. Review and Approval of Invoices for July Warrant# 081222 \$99,713.58.
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, September 13, 2022 at 1:00pm
14. **Call for Adjournment**

DATE NOTICE MAILED: August 4, 2022

COPIES TO: Patricia Rego, Thomas Dorner, Rebecca Klitzke, David Clemens, Barclay Shultz, 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.