



## Health Department

505 Broadway Street, Suite 372  
Baraboo, WI 53913  
Telephone: (608) 355- 3290  
Fax: (608)355-4329



Sauk County Board of Supervisors

Meeting Notice/Agenda

COMMITTEE: Board of Health

REASON FOR MEETING: Regular

DATE: September 13, 2022 TIME: 1:00 P.M.

PLACE: County Board Room 3<sup>rd</sup> Floor, 505 Broadway, Baraboo, WI

VIDEO: <https://us02web.zoom.us/j/89064759047?pwd=K1R2NVVo5a0lkOEtCMmVoM0ZndWxzUT09>

Passcode: 264036

Or Connect BY Phone: US +1 (646) 931-3860

Webinar ID: 890 6475 9047

Passcode: 264036

*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 September 13, 2022**
4. **Adopt and Approve the August 9, 2022, Board of Health Meeting Minutes**
5. **Communications – Emailed**
6. **Public Comment**
7. **Business Items for Discussion and/or Review:**
  - A. Discussion and Presentation – Equity 2.0 Grant Results by Siobhan Allen and Jodie Molitor
8. **Business Items for Discussion and/or Action:**
  - A. None
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 August 2022
    - i. Grants Tracking
    - ii. Committee Budget Report
  - B. Review and Approval of Invoices for August Warrant# 091622 \$162,324.38
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, October 11, 2022, at 1:00pm
14. **Call for Adjournment**

DATE NOTICE MAILED: September 8, 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.