



*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: May 20, 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 April 15, 2013 meeting minutes
4. Communications sent via email:
5. Nalboh Board of Health Brief, Network for Public Health Law-Frac Sand Mining and Pulic Health,RWJF-The Oregon Experiment.
6. Public Comment
7. Business Items for Discussion and/or Action:
 - A. Possible submission of resolutions to the WCA in conjunction with the WCA Annual Conference
 - B. Report on Mid Term Assessment
 - C. Report on Keeping Kids Alive initiative-Bruni
 - D. Report on progress of Community Health improvement Plan, May 2013 HPSA for mental Health-Carlson/Stehling
 - E. Report on Accreditation process for the Public Health Department
 - i. Video Presentation-an Overview
8. Functional Group Report
9. Department Updates:
 - A. Financial/Monthly Reports review for April 2013
 - B. Review and approval of invoices for April 2013
10. WPHA/WALHDOB report – Stehling
11. Agenda Items for next meeting
12. Next Meeting Date: June 17, 2013
13. Call for Adjournment

DATE NOTICE MAILED: May 14, 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.

