



# Health Department

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Sauk County Board of Supervisors

Meeting Notice/Agenda

COMMITTEE: Board of Health

REASON FOR MEETING: Regular

DATE: December 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/83379773897?pwd=UzNETUyRlVncGpzazlKSdRmNFhYZz09>

Passcode: 229493

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

Webinar ID: 833 7977 3897

*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.*

*A quorum may be present consisting of members of the Aging & Disability Resource Center and Veterans Service Office Committee; Board of Health; Economic Development Committee; Executive & Legislative Committee; Extension Education, Arts & Culture Committee; Finance Committee; Health Care Center Board of Trustees; Highway Committee; Human Services Board; Land Resources & Environment Committee; Law Enforcement & Judiciary Committee; Personnel & Insurance Committee and Property Committee. No governing body will exercise any responsibilities, authority or duties except for the Board of Health. It is possible that a quorum on county board members will be at this meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the County Board pursuant to State ex rel Badke v. Greendale Village Board, Wis 2d 553, 494 n.w.2d 408 (1993), and must be noticed as such, although the County Board will not take any formal actions at this meeting. It is also possible that there may be quorums of other County Board Committees present, although those committees will not take any formal action at this meeting.*

1. **Call to Order and Certify compliance with Open Meeting Law**
2. **Roll Call**
3. **Approval of Agenda for December 13, 2022**
4. **Adopt and approve the October 11, 2022, Board of Health Meeting Minutes**  
***There are no minutes to approve, November 1<sup>st</sup> meeting was not held due to a quorum.***
5. **Communications - Emailed**
6. **Public Comment**
7. **Business Items for Discussion and/or Review:**
8. Discussion and Presentation - 2022 Review/2023 Goal Setting by Treemanisha Stewart
9. **Business Items for Discussion and/or Action:**
  - A. Discussion and Possible Action - Community Partners Implementing the Blueprint Grant award in the amount of \$40,000
  - B. Discussion and Possible Action – 2023 Board of Health Topics
10. **Directors Monthly Report – November**
  - A. Future Planning and Goals
  - B. Program Updates and Numbers
    - i. Performance Management Dashboard
11. **Department Updates:**
  - A. Financial Reports Review for November 2022
    - i. Grants Tracking
    - ii. Committee Budget Report
  - B. Review and Approval of Invoices for:
    - i. October Warrant 110422 \$ 24,059.12
    - ii. November Warrant# 121622 \$59,439.66

12. Wisconsin Public Health Association (**WPHA**)/Wisconsin Association of Local Health Departments and Boards (**WALHDAB**)
13. **Agenda Items for next meeting**
14. **Next Meeting Date:** Tuesday, January 10, 2023, at 1:00pm
15. **Call for Adjournment**

DATE NOTICE MAILED: December 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, Brent Miller, Anna Cook - 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.