



*Sauk County Public Health Department  
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**Sauk County Board of Supervisors**

**Meeting Notice/Agenda**

**AMENDED**

**COMMITTEE: Public Health Board**

**REASON FOR MEETING: Regular**

**DATE: August 19, 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 for August 19, 2013
3. Adopt July 15, 2013 meeting minutes
4. Communications – Emailed: BOH Brief July 2013, SCW Tobacco Free Coalition Newsletter, RWJF News Digest: Public Health – Changes in SNAP Grant, Advances – Obesity Rates Drop Among Young Children
5. Public Comment
6. Business Items for Discussion and/or Action:
  - A. Review and possible approval of the 2014 Budget for the Public Health, Home Care, WIC and Environmental Health Departments
  - B. Review and possible approval of two Environmental Staff attending the National Radon Conference on September 22 - 25, 2013 in Springfield, IL.
  - C. Complete WAHL DAB Survey for the WAHL DAB strategic Plan
  - D. Report on the Seal-a-Smile grant
  - E. Report on Accreditation progress for the Public Health Department
  - F. Tobacco – Miller
  - G. Functional Group Report
7. Department Updates:
  - A. Financial/Monthly Reports review for July 2013
  - B. Review and approval of invoices for July 2013
8. WPHA/WALHDOB– Stehling
  - A. Safe Milk Coalition
  - B. Workplace Wellness
9. Public Comment
10. Agenda Items for next meeting
11. Next Meeting Date: September 16, 2013
12. Call for Adjournment

**DATE NOTICE MAILED: August 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.**