



Sauk County Public Health Department  
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**Public Health Board Meeting Minutes**  
**Monday, July 15, 2013**  
**Gallery, West Square Building**

**Members Present:** Don Nobs, Joan Smoke, John Miller, Donna Stehling, Stacy Zobel  
**Members Absent:** Ken Carlson, Amy DeLong  
**Others Present:** Cindy Bodendein, Cathy Warwick, Amy Lee

The meeting was called to order at 5:30 p.m. by Stehling. Certification of the open meeting law was noted.

Motion by Smoke to approve the July 15, 2013 Public Health Board Agenda, second by Zobel. Motion carried.

Motion by Smoke to adopt the minutes of the June 17, 2013 Public Health Board Meeting, second by Zobel. Motion carried.

**Communications:** Bodendein had emailed the Tobacco Quarterly News Letter, and the National Public Law Institute publication on Heroin. Article from the *Baraboo News Republic* "Wisconsin is one sad state of dental care," handed out the Presentation documentation to the Finance Committee on June 28, 2013 regarding the Home Care budget and the email from Donna Stehling. Zobel shared the "Affordable Care Act: Strengthening Public Health in Wisconsin" by Sara Eskrich, Wisconsin Council on Children and Families.

**Public Comment:** None

**Business Items for Discussion and/or Action:**

- A. Reviewed and discussed the Mission, Vision, Goals and Performance measures for the 2014 Budget process for Public Health, Home Care, WIC (Women Infants and Children) and Environmental Health departments. Discussed tax levy support for the Home Care program. Motion to approve the Mission, Vision, Goals and Performance measures for the 2014 Budget process for Public Health, Home Care, WIC (Women Infants and Children) and Environmental Health departments, by Smoke, second by Zobel. Motion carried.
- B. Bodendein and Miller reported on the Home Care budget update from June 28, 2013 Finance Committee meeting.
- C. Viewed two short video's regarding the Accreditation process. "Your Health Departments Future" and "Impact on the Governing Board."

- D. Increase Heroin use in Sauk County. Nobs reported it continues to be a tremendous problem in Sauk County and the Sherriff's department is looking into having a deputy specifically assigned to the Heroin problem.
- E. Miller reported on the Tobacco Coalition. He is looking in to working with Tim Green in Human Services SCAN program. He would like to partner with Green to generate a "Stop Smoking" campaign for Sauk County.
- F. Bodendein reported on the Clean Sweep last month.
- G. Bodendein reported that the Functional Group has not met, but is planning to set up a meeting at the end of the month to go over their Form 1 for the budget meeting to Finance.

**Department Updates:**

- A. Reviewed the monthly financial reports for June 2013.
- B. Motion to approve the June 2013 invoices of \$18,143.89 by Smoke, second by Zobel. Motion carried.

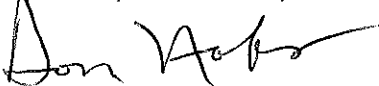
**Agenda Items for next meeting:**

- 1. 2014 Budget Review
- 2. Tobacco Coalition – Miller
- 3. Affordable Care Act Impact
- 4. MOU for Environmental Health

**Next meeting date:** Monday, August 19, 2013, at 5:30 p.m.

Motion by Nobs, second by Miller to adjourn the meeting. Motion carried. The time was 6:30 p.m.

Respectfully submitted by:



Don Nobs  
Secretary