



*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: JULY 15, 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 July 15, 2013
3. Adopt June 17, 2013 meeting minutes
4. Communications
5. Public Comment
6. Business Items for Discussion and/or Action:
 - A. Review and possible approval of the Mission, Vision, Goals and Performance measurements for the 2014 Budget
 - B. Report and discussion of home care budget update to finance committee on Home Care Program budget
 - C. Report on Accreditation process for the Public Health Department
 - i. Video Presentation – Your Health Department’s Future
 - ii. Video Presentation – Impact on the Governing Board
 - D. Increase Heroin Use in Sauk County – Nobs
 - E. Tobacco Coalition – Miller
 - F. Clean Sweep Report - Bodendein
 - G. Functional Group Report
7. Department Updates:
 - A. Financial/Monthly Reports review for June 2013
 - B. Review and approval of invoices for June 2013
8. WPHA/WALHDOB – Stehling
9. Public Comment
10. Agenda Items for next meeting
11. Next Meeting Date: August 19, 2013
12. Call for Adjournment

DATE NOTICE MAILED: July 11, 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.