



Sauk County Public Health Department  
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**Public Health Board Meeting Minutes**  
**Monday, September 16, 2013**  
**Gallery, West Square Building**

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

The meeting was called to order at 5:31 p.m. by Stehling. Certification of the open meeting law was noted.

Motion by Smoke to approve the September 16, 2013 Public Health Board Agenda, second by Zobel. Motion carried.

Motion by Zobel to adopt the minutes of the August 19, 2013 Public Health Board Meeting, second by Miller. Motion carried.

**Communications:** Bodendein had emailed: **RWJF News Digest: Public Health** re: Low income housing, Anti-smoking ads, US Teenage birthrate, Whooping Cough, Cantaloupe, E-Cigarettes and Yogurt recalls. **WPHA Action Alert** – Raw Milk Bill. **The Network for Public Health Law** – Network Report – *Current Issues in Public Health Law-Affordable Care Act and Health Disparities*. **NACCHO – News From Washington** – *NACCHO Urges Swift Action by White House on Menu Labeling, CDC Releases New Reports on Birthrates and Family Planning Usage*. **Advances** – *TV Ads for Fast Food Use Toys and Movies to Reach Kids, Twenty Nurse Leaders Chosen for Prestigious National Nurse Fellowship, One in Four Cancer Patients Dies in Hospital Bed*. WALHDAB – WPHA Webinar Presentation re: “Affordable Care Act for the Public Health Community. Handed out: **The Washington Post** – *Huge shortage of caregivers looms for baby boomers, report says August 25, 12013*. **Exclusively Online: Washington D.C.:** ‘Home care can reduce cost and improve quality of life’ by: U.S. Sen. Susan Collins, Guest Columnist. “Fact Sheet Regarding Consumption of Unpasteurized Milk” by: Jim Kazmierczak.

**Public Comment:** None

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

- A. Bodendein clarified “Highlights” of the 2014 Public Health Budget to indicate the completion of the computer system and note tax levy dollars.
- B. Bodendein reported on the Nurse Family Partnership Program. Shared the website [www.nursefamilypartnership.org](http://www.nursefamilypartnership.org) . Discussed the benefits of this program.

- C. Discussion and approval of the Letter of Support for the National Accreditation. Motion to Approve the Letter of Support for the National Accreditation by Nobs, second by Smoke. Motion carried.
- D. Fatality Management for the Preparedness from WAHL DAB. Nobs shared that Semi trucks with “refers” for cold storage would be put in to use for fatality management in the even t of a disaster.
- E. Discussion of the Affordable Care Act. Shared that there will be some trainings coming up. The Public Health department will serve as an information center and direct clients to the appropriate places where they can sign up.

**Department Updates:**

- A. Reviewed the monthly financial reports for August 2013.
- B. Motion to approve the August 2013 invoices of \$20,595.55 by Smoke, second by Zobel. Motion carried.
- C. WPHA/WALHDOB – Bodendein will send meeting minutes from WALHDAB via email.

**Agenda Items for next meeting:**

- 1. Accreditation – Domain #1
- 2. MOU for Environmental Health
- 3. Tobacco – Miller
- 4. Community Health Improvement Plan

**Next meeting date:** Monday, October 21, 2013, at 5:30 p.m.

Motion by Nobs, second by Miller to adjourn the meeting. Motion carried. The time was 6:20 p.m.

Respectfully submitted by:

Don Nobs  
Secretary