

*AMENDED



*Sauk County Public Health Department
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Baraboo, Wisconsin 53913
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***Amended**

**Sauk County Board of Supervisors
Meeting Notice/Agenda
COMMITTEE: Public Health Board
REASON FOR MEETING: Regular
DATE: October 21, 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 October 21, 2013
3. Adopt September 16, 2013 meeting minutes
4. Communications – Emailed: an email from Rep. Smanatha Kerkman dated 09/26/13 regarding Co-sponsorship pf LRB-2250/1: Intoxicated Cosleeping Bill, NACCHO – Impact on CDC, “Rural Cancer Network (RCaN) Launches in Sauk County: 10/16/13.
5. Public Comment
6. Business Items for Discussion and/or Action:
 - A. *Election of officers for Vice Chair of Public Health Board
 - B. *Possible closed session pursuant to Wisc. Stats. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the [governmental] body has jurisdiction or exercises responsibility. Performance evaluation of Public Health Director/Health Officer.
 - C. Discussion of 2014 Budget after Finance Review
 - D. Consideration and possible approval of travel request in excess of 300 miles for two (2) Public Health staff members to attend Accreditation Training in Washington D.C.
 - E. Community Health Improvement Plan - Bodendein
 - F. Accreditation – Domain One - Bodendein
 - G. Functional Group Report
7. Department Updates:
 - A. Financial/Monthly Reports review for September 2013
 - B. Review and approval of invoices for September 2013
8. WPHA/WALHDAB– Bodendein
9. Agenda Items for next meeting
10. Next Meeting Date: November 18, 2013
11. Call for Adjournment

DATE NOTICE MAILED: October 17, 2013

COPIES TO:

County Clerk, D. Stehling, D. Nobs, J. Miller, S.Zobel, A. DeLong, K. Carlson, W. Czuprynsko
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

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least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.