



*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: November 13, 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 November 13, 2013
3. Adopt October 21, 2013 meeting minutes
4. Communications – Emailed:
5. Public Comment
6. Business Items for Discussion and/or Action:
  - A. Possible closed session pursuant to Wis. 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.
  - B. Reconvene in open session immediately following the closed session.
  - C. Discussion of Nurse Family Partnership Program
  - D. Accreditation – Domain Two – Warwick
  - E. Report on Affordable Care Act Enrollment Fair –Warwick
  - F. Report on Community Health Improvement Plan- Carlson
  - G. Functional Group Report
7. Department Updates:
  - A. Financial/Monthly Reports review for October 2013
  - B. Review and approval of invoices for October 2013
8. WPHA/WALHDAB– Stehling
9. Agenda Items for next meeting
10. Next Meeting Date: December 11, 2013
11. Call for Adjournment

**DATE NOTICE MAILED:** November 11, 2013

**COPIES TO:** County Clerk, D. Stehling, D. Nobs, J. Miller, S.Zobel, A. DeLong, K. Carlson, W. Czuprynski, 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.**