



*Sauk County Health Department
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**Sauk County Board of Supervisors
Meeting Notice/Agenda
COMMITTEE: Board of Health
REASON FOR MEETING: Regular
DATE: March 10, 2014
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 March 10, 2014
3. Adopt February 10, 2014 meeting minutes
4. Communications – Emailed
5. Public Comment
6. Business Items for Discussion and/or Action:
 - A. Nurse Family Partnership update
 - B. Program priority setting for upcoming budget cycle
 - C. Accreditation - Domain #5
 - D. Affordable Care Act Update - Enrollment Fairs
 - E. Strategic Plan – Bodendein
 - F. Report on Community Health Improvement Plan- Carlson
 - G. Functional Group Report
7. Department Updates:
 - A. Financial/Monthly Reports review for February 2014
 - B. Review and approval of invoices for February 2014
8. WPHA/WALHDAB– Stehling
9. Agenda Items for next meeting
10. Next Meeting Date: April 14, 2014
11. Call for Adjournment

DATE NOTICE MAILED: March 7, 2014

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