



*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: June 09, 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 June 09, 2014
3. Adopt May 19, 2014 meeting minutes
4. Communications – Emailed
5. Public Comment
6. Business Items for Discussion and/or Action:
  - A. Women, Infants, and Children (WIC) Annual Report-Smidl
  - B. Nurse Family Partnership update
  - C. Budget Review – Mission, Vision, Goals and Performance Measures
  - D. Accreditation – Domain 6, and update
  - E. Report on Community Health Improvement Plan- Bodendein
  - F. Functional Group Report
7. Department Updates:
  - A. Financial/Monthly Reports review for May 2014
  - B. Review and approval of invoices for May 2014
8. WPHA/WALHDAB
9. Agenda Items for next meeting
10. Next Meeting Date: July 14, 2014
11. Call for Adjournment

**DATE NOTICE MAILED:** June 05, 2014

**COPIES TO:** County Clerk, D. Stehling, J. Miller, S.Zobel, A. DeLong, K. Carlson, J. Giebel, S. VonAsten, 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.**