

Sauk County Health Department 505 Broadway, Suite 372 Baraboo, Wisconsin 53913 Phone: (608)355-3290

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Sauk County Board of Supervisors Meeting Notice/Agenda COMMITTEE: Board of Health REASON FOR MEETING: Regular DATE: July 14, 2014

TIME: 6:30 P.M.

PLACE: 505 Broadway, Board Room Gallery

- 1. Call to Order and Certify compliance with Open Meeting Law
- 2. Approval of Agenda for July 14, 2014
- **3.** Adopt June 09, 2014 meeting minutes
- 4. Communications Emailed
- 5. Public Comment
- **6.** Business Items for Discussion and/or Action:
 - A. Board of Health Orientation Check List http://www.dhs.wisconsin.gov/localhealth/BOHInformation/index.htm
 - B. Environmental Health Commission Report Miller
 - C. Accreditation Update
 - D. Report on Dental Program Jeanie Madalon & Sharyn Borchert
- 7. Department Updates:
 - A. Financial/Monthly Reports review for June 2014
 - **B.** Review and approval of invoices for June 2014
- **8.** WPHA/WALHDAB Miller
- 9. Agenda Items for next meeting
- 10. Next Meeting Date: August 11, 2014
- 11. Call for Adjournment

DATE NOTICE MAILED: July 8, 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.