



*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: February 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 February 10, 2014
3. Adopt January 20, 2014 meeting minutes
4. Communications – Emailed: 2014 WALHDAB Annual Conference May 13-15, 2014 in Milwaukee, “Did You know? CDC” January 24, 2014 regarding Higher excise taxes on cigarettes and smoke free laws in the District of Columbia, “Grants Helps Expand Graduate Medical Education to Increase Access to Health Care in Rural, Underserved Areas” from the State of Wisconsin Department of Health Services.
5. Public Comment
6. Business Items for Discussion and/or Action:
 - A. Directors 2013 Annual Report - Bodendein
 - B. Report on Home care end of year
 - C. Accreditation - Domain # 4
 - D. Perinatal Hepatitis B Case Management Program
 - E. Affordable Care Act Update - Enrollment Fairs
 - F. Strategic Plan – Bodendein
7. Department Updates:
 - A. Financial/Monthly Reports review for January 2014
 - B. Review and approval of invoices for January 2014
8. WPHA/WALHDAB– Stehling
9. Agenda Items for next meeting
10. Next Meeting Date: March 10, 2014
11. Call for Adjournment

DATE NOTICE MAILED: February 6, 2014

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