



COPY

Sauk County Health Department
505 Broadway
Phone: (608) 355-3290
Baraboo, WI 53913
Fax: (608) 355-4329

sent to
CC 4/23/14
aeg

**Health Board Meeting Minutes
Monday, February 10, 2014
Gallery, West Square Building**

Members Present: Don Nobs, John Miller, Donna Stehling, Stacy Zobel, Ken Carlson, Wally Czuprynko, Amy DeLong

Members Absent:

Others Present: Cindy Bodendein, Cathy Warwick, Amy Lee, Kathy Schauf, Bill Stehling, Madelyn Gallagher, Katie Andersen

The meeting was called to order at 5:31 p.m. by Stehling. Certification of the open meeting law was noted.

Motion by Czuprynko to approve the February 10, 2014 Public Health Board Agenda, second by Zobel. Motion carried.

Motion by Czuprynko to adopt the minutes of the January 20, 2014 Public Health Board Meeting, second by Carlson. Motion carried.

Communications: Bodendein had emailed: the article "Tobacco Free News" from the South Central Wisconsin Tobacco Free Coalition, "Melby recognized for tobacco prevention" from the WiscNews.com, Ho-Chunk funding allocation and resolution. Other communications handed out; 2013 Wisconsin Health Statistics, "More young kids hurt on farms" from the Wisconsin State Journal 12/23/13, Public Health Directors Monthly Report, "Did you know?" from the Centers for Disease Control regarding Motor vehicle crashes.

Public Comment: None

Business Items for Discussion and/or Action:

- A. Bodendein reported on the Departments 2013 Annual Report.
- B. Bodendein reported on the Home Care End of Year. End of years numbers were discussed and priority setting for all programming.
- C. Accreditation, Bodendein presented a power point for Domain #4. Discussion followed.
- D. Bodendein reported Peri-natal Hepatitis B Case Management Program and provided a letter from Daniel J. Hopfensperger, Immunization Program Director from the Bureau of Communicable Disease and Emergency Response.

- E. Bodendein reported on the Affordable Care Act. Enrollment Fair on February 17, 2014 from 9:00 a.m. to 5:00 p.m., in Baraboo, and another scheduled on March 5, 2014 from 10:00 a.m. to 7:00 p.m.
- F. Bodendein reported on the Strategic Plan. Long term goals; Departmental prioritization of department program. Plan to start Nurse Family Partnership in 2014, Environmental Health Consortium Memorandum of Understanding and possible Full Agent status, become a fully Accredited Health Department, and progress with the Community Health Improvement Plan. Short term goals that were met in 2013 were; WIC clinics are now upstairs, the education of Accreditation process and clean sweep.

Department Updates:

- A. Reviewed the monthly financial reports for January 2014.
- B. Motion to approve the January 2014 invoices of \$18,940.18 by Nobs, second by Zobel. Motion carried.
- C. WPHA/WALHDOB – Stehling gave a report on Health Improvement Training and Aligning Preparedness with increased communication between all disciplines; privates, EMS, hospitals and Public Health.

Agenda Items for next meeting:

- 1. Accreditation – Domain #5
- 2. Home Care and Nurse Family Partnership numbers

Next meeting date: The next meeting date will be, March 10, 2014 at 5:30 p.m.

Motion by DeLong, second by Miller to adjourn the meeting. Motion carried. The time was 6:56 p.m.

Respectfully submitted by:

Don Nobs
Secretary

abs excused

Donna Stehling
Chair