



AMENDED

*Sauk County Health Department
505 Broadway, Suite 372
Baraboo, Wisconsin 53913
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**Sauk County Board of Supervisors
Meeting Notice/Agenda
COMMITTEE: Board of Health
REASON FOR MEETING: Regular
DATE: August 11, 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 August 11, 2014**
- 3. *Approval of Minutes for the joint BOH HCC Commission meeting July 14, 2014**
- 4. Adopt July 14, 2014 Board of Health meeting minutes**
- 5. Communications – Emailed**
- 6. Public Comment**
- 7. Business Items for Discussion and/or Action:**
 - A. *Presentation by ADRC director Keri Olson on the Nutrition, Prevention and Care Giver programs and possible collaboration with the Health Department.
 - B. Review and possible approval for Zobel and Bodendein to attend the National Association of Local Boards of Health (NALBOH) conference in Milwaukee August 13 through August 15, 2014.
 - C. Review of Draft Budgets for Public Health, ADRC Nutrition Program, Environmental Health and Women Infants & Children (WIC)
 - D. Environmental Health Commission Report – Miller
 - E. Environmental Health Staffing Changes - Bodendein
 - F. Accreditation Update –Domain 8
 - G. Performance Management Plan – Julie Sutherland
- 8. Department Updates:**
 - A. Financial/Monthly Reports review for July 2014
 - B. Review and approval of invoices for July 2014
- 9. WPHA/WALHDAB – Stehling**
- 10. Agenda Items for next meeting**
- 11. Next Meeting Date: September 8, 2014**
- 12. Call for Adjournment**

DATE NOTICE MAILED: August 7, 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.