



*Sauk County Health Department  
505 Broadway, Suite 372  
Baraboo, Wisconsin 53913  
Phone: (608)355-3290  
Fax: (608)355-4329*

**Sauk County Board of Supervisors  
Meeting Notice/Agenda  
COMMITTEE: Board of Health  
REASON FOR MEETING: Regular  
DATE: October 13, 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 October 13, 2014**
- 3. Adopt September 8, 2014 Board of Health meeting minutes**
- 4. Communications – Emailed**
- 5. Public Comment**
- 6. Business Items for Discussion and/or Action:**
  - A. Discussion and possible approval of reimbursement for lodging costs from NALBOH convention for Zobel and Bodendein
  - B. Environmental Health Commission Report – Miller
  - C. Tobacco – Children and E-Cigarettes (Christa Cupp)
  - D. Discussion and possible approval of increase in Immunization for Influenza rates
  - E. Discussion and possible approval increase rates for 2 step TB test
  - F. Accreditation Update –Domain 11
  - G. Report on Nurse Family Partnership – Warwick
  - H. Community Health Improvement Plan - Bodendein
- 7. Department Updates:**
  - A. Financial/Monthly Reports review for September 2014
  - B. Review and approval of invoices for September 2014
- 8. WPHA/WALHDAB – Stehling**
- 9. Agenda Items for next meeting**
- 10. Next Meeting Date: November 10, 2014**
- 11. Call for Adjournment**

**DATE NOTICE MAILED:** October 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.**