



*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: September 8, 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 September 8, 2014**
- 3. Adopt August 11, 2014 Board of Health meeting minutes**
- 4. Adopt August 25, 2014 Joint Board of Health and Aging and Disability Resource Center Committee meeting minutes**
- 5. Communications – Emailed**
- 6. Public Comment**
- 7. Business Items for Discussion and/or Action:**
 - A. Review and possible approval of 2015 Budget
 - i. Public Health
 1. Nurse Family Partnership
 - ii. Environmental Health
 - iii. Women Infants & Children (WIC)
 1. Nutrition, Prevention and Caregiver Program contract with the Aging Disability and Resource Center (ADRC)
 - iv. Home Care
 - B. Environmental Health Commission Report – Miller
 - C. Accreditation Update –Domain 10
 - D. Report on Nurse Family Partnership – Warwick
 - E. Community Health Improvement Plan - Bodendein
- 8. Department Updates:**
 - A. Financial/Monthly Reports review for August 2014
 - B. Review and approval of invoices for August 2014
- 9. WPHA/WALHDAB – Stehling**
- 10. Agenda Items for next meeting**
- 11. Next Meeting Date: October 13, 2014**
- 12. Call for Adjournment**

DATE NOTICE MAILED: September 4, 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.