Sauk County Board of Supervisors
Meeting Notice/Agenda
COMMITTEE: Board of Health
REASON FOR MEETING: Regular
DATE: November 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 November 10, 2014**
3. **Adopt October 13, 2014 Board of Health meeting minutes**
4. **Communications – Emailed**
5. **Public Comment**
6. **Business Items for Discussion and/or Action:**
   A. Report on Transfer of Sand via Rail through the Spring Green Area – Zach Kroening
   B. Review and possible approval of two Public Health Nurses travel expenses and attendance for the Nurse Family Partnership Unit 2 Training at the National Education Center in Denver Colorado.
   C. Review and possible approval of one Public Health staff travel expenses and attendance for the Nurse Family Partnership Administrator Orientation at the National Education Center in Denver Colorado
   D. Environmental Health Commission Report – Miller
   E. NALBOH Report
   F. Accreditation Update –Domain 12 and submission date
   G. Report on Nurse Family Partnership – Warwick
   H. Community Health Improvement Plan – Bodendein
   I. Update on Ebola - Bodendein
7. **Department Updates**:
   A. Financial/Monthly Reports review for October 2014
   B. Review and approval of invoices for October 2014
8. WPHA/WALHDAB – Stehling
9. Agenda Items for next meeting
10. Next Meeting Date: December 8, 2014
11. Call for Adjournment

DATE NOTICE MAILED: November 6, 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.