



**Sauk County Board of Supervisors
Meeting Notice/Agenda
COMMITTEE: Board of Health
REASON FOR MEETING: Regular
DATE: December 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 December 8, 2014**
- 3. Adopt November 10, 2014 Board of Health meeting minutes**
- 4. Communications – Emailed:**
- 5. Public Comment**
- 6. Business Items for Discussion and/or Action:**
 - A. Professional Advisory Committee annual review of Sauk County Home Care program HFS 133.05 (2) (b) for evaluation, and make recommendations of scope of services offered, admission and discharge policies, medical supervision and plans of care, clinical records, emergency care, personnel qualifications, and program evaluation. – Warwick
 - B. Environmental Health Commission Report – Miller/Bodendein
 - C. Accreditation Update
 - D. Report on Nurse Family Partnership – Warwick
 - E. Community Health Improvement Plan – Bodendein
 - F. Update on Ebola – Bodendein
 - G. Changes to Sauk County Smoking Ordinance (Chapter 30.20)
- 7. Department Updates:**
 - A. Financial/Monthly Reports review for November 2014
 - B. Review and approval of invoices for November 2014
- 8. WPHA/WALHDAB – Stehling/Bodendein**
- 9. Agenda Items for next meeting**
- 10. Next Meeting Date: January 12, 2014**
- 11. Call for Adjournment**

DATE NOTICE MAILED: December 3, 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.