



**Sauk County Board of Supervisors
Meeting Notice/Agenda
COMMITTEE: Board of Health
REASON FOR MEETING: Regular
DATE: January 12, 2015, 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 January 12, 2014**
- 3. Adopt December 8, 2014 Board of Health meeting minutes**
- 4. Communications – Emailed:**
- 5. Public Comment**
- 6. Business Items for Discussion and/or Action:**
 - A. Nurse Family Partnership Presentation – Michelle Krantz
 - B. Discussion of Proposed Changes of the State DATCP and DHS Inspection programs
 - C. Consideration and possible approval of travel request in excess of 300 miles for two (2) Public Health staff members to attend The Public Health Preparedness 2015 Summit, in Atlanta GA April 14 - 17, 2015.
 - D. Environmental Health Commission Report – Miller/Bodendein
 - E. Accreditation Update
 - F. Community Health Improvement Plan – Bodendein
 - G. Update on Ebola – Bodendein
 - H. Update on Department Transitions
 - I. Update on ADRC Programs
 - J. Local Public Health Governance Performance Assessment- Bodendein
- 7. Department Updates:**
 - A. Financial/Monthly Reports review for December 2014
 - B. Review and approval of invoices for November 2014 and December 2014
- 8. WPHA/WALHDAB – Stehling**
- 9. Agenda Items for next meeting**
- 10. Next Meeting Date: February 09, 2015**
- 11. Call for Adjournment**

DATE NOTICE MAILED: January 8, 2015

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.