



**Sauk County Board of Supervisors  
Meeting Notice/Agenda  
COMMITTEE: Board of Health  
REASON FOR MEETING: Regular  
DATE: February 10, 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 February 10, 2015**
- 3. Adopt January 12, 2015 Board of Health meeting minutes**
- 4. Communications – Emailed:**
- 5. Public Comment**
- 6. Business Items for Discussion and/or Action:**
  - A. Report on ADRC Programs-Warwick/Olson
  - B. Discussion and consideration of resolution commending Sonja Thompson for 23 years of service.
  - C. Directors Annual Report for 2014
  - D. Strategic Plan 2015/Dash board report with trends
  - E. Strategic Issues & Mid-Term Assessment – Bodendein
  - F. Accreditation update/education
- 7. Department Updates:**
  - A. Financial/Monthly Reports review for January 2015
  - B. Review and approval of invoices for January 2015
- 8. WPHA/WALHDAB – Stehling**
- 9. Agenda Items for next meeting**
- 10. Next Meeting Date: March 09, 2015**
- 11. Call for Adjournment**

**DATE NOTICE MAILED:** February 6, 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.**