



Sauk County Health Department  
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**Board of Health Meeting Minutes**  
**Tuesday, May 12, 2015**  
**Gallery, West Square Building**

**Members Present:** Donna Stehling, Jeffrey Giebel, Scott VonAsten, Amy DeLong, Stacy Zobel, John Miller, Ken Carlson  
**Members Absent:** None  
**Others Present:** Cynthia Bodendein, Amy Elizabeth Lee,

The meeting was called to order at 5:34 p.m. by Stehling. Certification of the open meeting law was noted.

Motion by Giebel, to approve the May 12, 2015 Board of Health Board Agenda, second by, Zobel.  
Motion carried.

Motion by Miller to adopt the minutes of the April 14, 2015 Board of Health Meeting, second by Giebel.  
Motion carried.

**Communications:** Bodendein handed out: NALBOH NewsBrief Spring 2015 Vol 1 Issue 1, "Prioritize Disease Prevention, Protection" from the Wisconsin State Journal 5/3/15, "Health Officer Reflects on Career" from Nursing Matters May 2015. Emailed: Annual Sauk County Health Department Community Health Improvement Plan (CHIP) and Sauk County Comprehensive Plan Report 2014, WALHDAB Member E-Newsletter April 2015, "Tobacco Free Newsletter" for April 2015, State WALHDAB Joint WPHA-WALHDAB Public Affairs Committee Meeting Agenda and information, J1 Conference Brief, Children's Health Alliance Special News – regarding information from state CDR teams, Information on "Motion 157" in State Budget passed, Vivitrol Video and Article (can also be found on [www.channel300.com](http://www.channel300.com)), Directors Monthly Report for April.

**Public Comment:** None.

**Business Items for Discussion and/or Action:**

- A. Miller reported on Environmental Health (EH) Commission Meeting held on April 24, 2015. Nothing was decided.
- B. Bodendein Reported on Joint Finance proposed changes to DATCP. Full Agent Status on hold. Due to a freeze in fees.
- C. Bodendein gave an update on Nurse Family Partnership programs. Current census is 9. Next Community Advisory Board meets on May 27, 2015.

- D. Bodendein gave an update on Aging Disability and Resource Center programs. Met with new ADRC Director on May 12, 2015. Still looking for efficiencies.
- E. Discussed results of Strategic Issues from Mid Term Assessment.
- F. Bodendein reported on County Health Rankings. We will use that information for the Community Needs Assessment. A student will compile data and set up focus groups for the Needs Assessment.
- G. Bodendein discussed reviewed upcoming Accreditation visit and Board Members.

**Department Updates:**

- A. Reviewed the monthly financial reports for April 2015.
- B. Motion by Zobel to approve the April 2015 invoices of \$36,395.99 second by Miller. Motion carried.
- C. WPHA/WALHDOB – Stehling presented the WAHLDOB report.

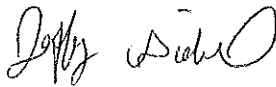
**Agenda Items for next meeting:**

- 1. Accreditation Debriefing Preliminary
- 2. NFP, ADRC

**Next meeting date:** The next meeting date will be, Tuesday, June 9, 2015 at 5:30 p.m

Motion by Zobel, second by Miller to adjourn the meeting. Motion carried. The time was 6:50 p.m.

Respectfully submitted by:



Jeffrey Giebel  
Secretary