



Sauk County Health Department
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Board of Health Meeting Minutes
Tuesday, June 09, 2015
Gallery, West Square Building

Members Present: Donna Stehling, John Miller, Jeffrey Giebel, Scott VonAsten, Amy DeLong, Stacy Zobel, Ken Carlson
Members Absent: Cynthia Bodendein
Others Present: Cathy Warwick, Amy Elizabeth Lee

The meeting was called to order at 5:30 p.m. by Stehling. Certification of the open meeting law was noted.

Motion by Carlson, to approve the June 9, 2015 Board of Health Board Agenda, second by, Zobel.
Motion carried.

Motion by Giebel to adopt the minutes of the May 12, 2015 Board of Health Meeting, second by Miller.
Motion carried.

Communications: Emailed: WALHDAB Member News May 2015, "Home Visits By Nurses For First-Time Mothers Help Reduce Government Costs" from KaiserHealthNews.org, "Three Strategic County Issues" from Mail Bag, Baraboo News Republic 5/18/15, "ADRC seeking volunteers to serve in Reedsburg area" from Reedsburg Independent May 21, 2015, "Combined Effect of Not Expanding Medicaid and Losing Marketplace Assistance" from the Robert Wood Johnson Foundation, and the Directors Monthly Report for May.

Public Comment: None.

Business Items for Discussion and/or Action:

- A. Warwick reported on the Debriefing from the Accreditation site visit on June 2 and 3, 2015. Went over exit interview next step and Transforming a Health Department, page 3 of the handout. We need to look at tying programs, missions and goals back to the Community Health Improvement Plan and the Community Health Assessment (CHA).
- B. Warwick gave an update on Nurse Family Partnership programs. 10 enrolled clients, wonderful 2nd CAB meeting, working on referrals. Warwick wrote a grant will hear back in early July. Written report was handed out.
- C. Warwick gave update on Aging Disability and Resource Center programs. Written report was handed out. ADRC Farmers market addition.

- D. Discussion on Community Health Improvement Plan (CHIP). Carlson discussed Sauk County Health and Wellness Coalition meeting on June 17, 2015 access to transportation is identified as a current barrier.
- E. Miller gave update on Environmental Health Program – next meeting at the second half of June.
- F. Discussion of Mission Vision, Goals and Performance measures for the 2016 Budget and to have those goals include the CHIP and CHA. Tabled until next meeting.

Department Updates:

- A. Reviewed the monthly financial reports for May 2015.
- B. Motion by Giebel to approve the May 2015 invoices of \$41,423.42 second by VonAsten. Motion carried.
- C. WPHA/WALHDOB – Tabled until next month.

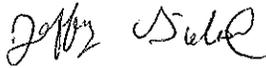
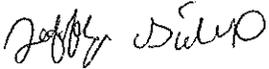
Agenda Items for next meeting:

- 1. Community Health Improvement Plan
- 2. Accreditation Update
- 3. NFP Update
- 4. ADRC Programs Update
- 5. Mission Vision, Goals and Performance measures for the 2016 Budget
- 6. Dental Presentation – Seal-A-Smile – J. Madalon

Next meeting date: The next meeting date will be, Tuesday, July 14, 2015 at 5:30 p.m

Motion by DeLong, second by Zobel to adjourn the meeting. Motion carried. The time was 6:23 p.m.

Respectfully submitted by:



Jeffrey Giebel
Secretary