



Sauk County Health Department
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**Board of Health Meeting Minutes
Tuesday, September 8, 2015
Gallery, West Square Building**

Members Present: Donna Stehling, John Miller, Jeffrey Giebel, Scott VonAsten, Ken Carlson, Amy DeLong, Stacy Zobel

Members Absent:

Others Present: Cynthia Bodendein, Cathy Warwick, Amy Elizabeth Lee, Laura Geick, Brentt Michalek

The meeting was called to order at 5:32 p.m. by Miller. Certification of the open meeting law was noted.

Motion by VonAsten, to approve the September 8, 2015 Board of Health Board Agenda, second by, Zobel. Motion carried.

Motion by Giebel, to adopt the minutes of the August 11, 2015 Board of Health Meeting, second by Zobel Motion carried.

Communications: Emailed: email on "Legislative update – August 2015" from Donald Hoppert, APHA Director of Government Relations, "Is Lead Still A Problem In Wisconsin?" from Children's Health Alliance of Wisconsin. Handed out: "Board hears about school garden, new parents course offering" – *Reedsburg Independent* Aug 20, 2015, "Several schools across state to participate in mental health project" *Captimes* August 26, 2015, "Wisconsin AHEC On Location" Summer 2015, "Ohio couple acknowledges heroin in daughter's obituary" *Wisconsin State Journal* September 7, 2015. August 2015 Directors Report.

Public Comment: None.

Business Items for Discussion and/or Action:

- A. Bodendein gave an Accreditation update. We will know more in November 2015 after the PHAB Board meets.
- B. Warwick gave an update on Nurse Family Partnership (NFP) programs. Provided a handout.
- C. Warwick and Laura Geick gave update on Aging Disability and Resource Center programs in a power point presentation.
- D. Discussion on Community Health Improvement Plan (CHIP). Writing the plan the end of September, waiting on some information from Sauk City. Will be working with the Health and Wellness group.

- E. Bodendein gave update on Environmental Health Program. The next consortium meeting is September 18, 2015.
- F. Discussion of the 2016 Draft Budget. Motion by Zobel to approve the \$2,120,742. 2016 Budget. Second by Giebel. Motion carried

Department Updates:

- A. Reviewed the monthly financial reports for August 2015.
- B. Motion by Zobel to approve the August 2015 invoices of \$39,223.11 second by Carlson. Motion carried.
- C. WPHA/WALHDAB – Report by Stehling

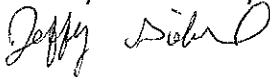
Agenda Items for next meeting:

- 1. Community Health Needs Assessment and Improvement Plan
- 2. Accreditation Update
- 3. NFP Update
- 4. ADRC Programs Update
- 5. Resolution to approve the purchase of a vehicle for the environmental Health Department - Beix
- 6. Report on Joint meeting

Next meeting date: The next meeting date will be on Wednesday, September 16, 2015 at 5:15pm, Joint meeting with ADRC and Health Care Center for ADRC Nutrition programs at the Health Care Center and regular Board of Health meeting on Tuesday, **October13**, 2015 at 5:30 p.m

Motion by Zobel, second by Giebel to adjourn the meeting. Motion carried. The time was 7:23 p.m.

Respectfully submitted by:



Jeffrey Giebel
Secretary