



**Sauk County Board of Supervisors
Meeting Notice/Agenda
COMMITTEE: Board of Health
REASON FOR MEETING: Regular
DATE: November 9, 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 November 9, 2015**
- 3. Adopt October 13, 2015 Board of Health meeting minutes**
- 4. Communications – Emailed:**
- 5. Public Comment**
- 6. Business Items for Discussion and/or Action:**
 - A. Possible closed session pursuant to Wisc. Stats. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the [governmental] body has jurisdiction or exercises responsibility. Performance evaluation of Health Department Director.
 - B. Reconvene in open session
 - C. Report on ADRC Programs – Warwick
 - D. Report on Nurse Family Partnership Programs – Warwick
 - E. Accreditation Update – Bodendein
 - F. Report on Community Health Improvement Plan
 - G. Update of Environmental Health Program- Bodendein/Miller
- 7. Department Updates:**
 - A. Financial/Monthly Reports review for October 2015
 - B. Review and approval of invoices for September and October 2015
- 8. WPHA/WALHDAB – Stehling**
- 9. Agenda Items for next meeting**
- 10. Next Meeting Date: Tuesday, December 8, 2015**
- 11. Call for Adjournment**

DATE NOTICE MAILED: November 6, 2015

COPIES TO: County Clerk, D. Stehling, J. Miller, S.Zobel, A. DeLong, K. Carlson, J. Giebel, S. VonAsten, T. Liebman, M. Krueger, B. Michalek

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.