



Sauk County Health Department  
505 Broadway  
Phone: (608) 355-3290  
Baraboo, WI 53913  
Fax: (608) 355-4329

---

**Board of Health Meeting Minutes**  
**Tuesday, October 13, 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, Cassidy Walsh

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

Motion by VonAsten to approve the October 13, 2015 Board of Health Board Agenda, second by Zobel, Motion carried.

Motion by Miller to adopt the minutes of the September 8, 2015 Board of Health Meeting, second by Giebel, Motion carried.

**Communications:** Emailed: [infectiousdiseases@naccho.org](mailto:infectiousdiseases@naccho.org), 9/25/15 The Transmission; Tobaccotalk UW paper in New England Journal of Medicine Reaches Million 10/02/2015; Wisconsin domestic Violence Homicide Report 10/02/15; Tobacco talk Bills in Congress to Raise tobacco Age to 21 Nationwide9/30/2015  
Wisconsin State Journal, Psychiatrist shortage worsens in US. 9/8/15; Wisconsin State Journal, County Budget includes funds for mental help crisis teams. 10/1/15; NALBOH "Newsbrief", Fall 2015 Vol.1 Issue 3

**Public Comment:** None.

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

- A. Board members reminded of Ipad Training & Assistance on October 20, 2015 from 4:30pm. To 6:00pm prior to the County Board meeting
- B. Motion by Carlson, second by Von Aston to approve the travel request in excess of 300 miles for one PHN to attend Nurse Family Partnership Training in Colorado in November or December .
- C. We will know more in November 2015 after the PHAB Board meets.
- D. Warwick gave an update on Nurse Family Partnership (NFP) programs. Provided a handouts.
- E. Warwick gave update on Aging Disability and Resource Center programs.

- F. Discussion on Community Health Improvement Plan (CHIP). The plan will be finalized this month for approval at the November BOH meeting. Health and Wellness group planning a full day of activities surrounding the CHIP on November 17, 2015.
- G. Bodendein gave update on Environmental Health Program. The next consortium meeting is November 18, 2015. October meeting cancelled.

**Department Updates:**

- A. Reviewed the monthly financial reports for August 2015.
- B. September financials to be reviewed and approved in November. Unavailable for this meeting.

WPHA/WALHDAB – Report by Stehling

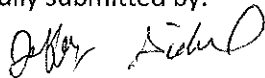
**Agenda Items for next meeting:**

1. Accreditation Update
2. NFP Update
3. ADRC Programs Update
4. Approval of Community Health Needs Assessment
5. Closed Session for evaluation of Health Officer/Health Director

**Next meeting date:** Monday November 9, 2015

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

Respectfully submitted by:



Jeffrey Giebel  
Secretary