



## Health Department

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**Public Health**  
Prevent. Promote. Protect.

**Sauk County Board of Supervisors  
Meeting Notice/Agenda**

**COMMITTEE: Board of Health**

**REASON FOR MEETING: Regular**

**DATE: May 10, 2016, 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 May 10, 2016**
- 3. Adopt April 12, 2016 Board of Health meeting minutes**
- 4. Communications – Emailed:**
- 5. Public Comment**
- 6. Business Items for Discussion and/or Action:**
  - A. Election of Officers for Chair, Vice-Chair and Secretary of the Board of Health
  - B. Board of Health Orientation - Bodendein/ Pluymers
  - C. Consideration and possible approval of the Resolution to Eliminate One Full time Environmental Health Technician position and create One Full Time Sanatarian Position Outside the Budget Process
  - D. Report on Nurse Family Partnership Programs – Warwick
  - E. Accreditation Update
  - F. Discussion of Community Health Improvement Plan Goals and Action Plan
  - G. Update of Environmental Health Program – Time Line Full Agent Status – Bodendein/Miller
- 7. Department Updates:**
  - A. Financial/Monthly Reports review for April 2016
  - B. Review and approval of invoices for April 2016
- 8. WPHA/WALHDAB – Stehling**
- 9. Agenda Items for next meeting**
- 10. Next Meeting Date: Tuesday, June 14, 2016**
- 11. Call for Adjournment**

**DATE NOTICE MAILED:** May 9, 2016

**COPIES TO:** County Clerk, D. Stehling, J. Miller, S.Zobel, A. DeLong, K. Carlson, D. Ament, K. White Eagle, T. Liebman, M. Krueger, R. Fry, M. Posewitz

**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.**