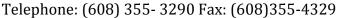


Health Department

505 Broadway Street, Suite 372 Baraboo, WI 53913





Sauk County Board of Supervisors
Meeting Notice/Agenda
COMMITTEE: Board of Health
REASON FOR MEETING: Regular
DATE: June 14, 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 June 14, 2016
- 3. Adopt May 10, 2016 Board of Health meeting minutes
- 4. Communications Emailed:
- 5. Public Comment
- 6. Business Items for Discussion and/or Action:
 - A. Discussion and possible approval of Board of Health Vice-Chair
 - B. National Preparedness Summit Report- Haley
 - C. Discusion and possible approval to hire two nurses for the Nurse Family Partnership Program contingent on grant funding.
 - D. Budget Review Adopt Mission, Vision, Goals and Performance Measures
 - E. Report on Nurse Family Partnership Programs Warwick
 - F. Accreditation Update /Strategic Planning input
 - G. Discussion of Community Health Improvement Plan Goals and Action Plan
 - H. Update of Environmental Health Program -Bodendein/Miller

7. **Department Updates**:

- A. Financial/Monthly Reports review for May 2016
- B. Review and approval of invoices for May 2016
- 8. WPHA/WALHDAB Stehling/Ament
- 9. Agenda Items for next meeting
- 10. Next Meeting Date: Tuesday, July 12, 2016
- 11. Call for Adjournment

DATE NOTICE MAILED: June 10, 2016

COPIES TO: County Clerk, D. Stehling, J. Miller, S.Zobel, A. DeLong, K. Carlson, D. Ament, S. VonAsten, 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.