



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: 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. Discussion 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.