



Health Department

505 Broadway Street, Suite 372
Baraboo, WI 53913

Telephone: (608) 355- 3290 Fax: (608)355-4329



Public Health
Prevent. Promote. Protect.

Sauk County Board of Supervisors Meeting Notice/Agenda

COMMITTEE: Board of Health

REASON FOR MEETING: Regular

DATE: July 12, 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 July 12, 2016**
- 3. Adopt June 14, 2016 Board of Health meeting minutes**
- 4. Communications – Emailed:**
- 5. Public Comment**
- 6. Business Items for Discussion and/or Action:**
 - A. Report on Mental Health Conference - Miller
 - B. Report on Nurse Family Partnership Programs – Warwick
 - C. Accreditation Update /Strategic Planning input
 - D. Discussion of Community Health Improvement Plan Goals and Action Plan
 - E. Update of Environmental Health Program –Bodendein/Miller
- 7. Department Updates:**
 - A. Financial/Monthly Reports review for June 2016
 - B. Review and approval of invoices for June 2016
- 8. WPHA/WALHDAB – Stehling/Ament**
- 9. Agenda Items for next meeting**
- 10. Next Meeting Date: Tuesday, August 9, 2016**
- 11. Call for Adjournment**

DATE NOTICE MAILED: July 8, 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.