



Health Department

505 Broadway Street, Suite 372
Baraboo, WI 53913

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



Public Health
Prevent. Promote. Protect.

Meeting Notice/Agenda

COMMITTEE: Board of Health

REASON FOR MEETING: Regular

DATE: September 13, 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 September 13, 2016**
3. **Adopt August 9, 2016 Board of Health meeting minutes**
4. **Communications – Emailed:**
5. **Public Comment**
6. **Business Items for Discussion and/or Action:**
 - A. Consideration and possible approval of travel request in excess of 300 miles for one (1) Public Health staff member to attend The Centers for Disease Control and Prevention (CDC) National Conference of Health Communication 2016 , in Atlanta, Georgia September 19 -23, 2016
 - B. Discussion and possible approval to send out bid requests for the purchase of one (1) vehicle for Public Health Department in 2016 fiscal year.
 - C. Consideration and possible approval of 2017 Budget
 - D. Discussion and possible approval of resolution to dissolve the South Central Environmental Health Consortium.
 - 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 August 2016
 - B. Review and approval of invoices for August 2016
8. WPHA/WALHDAB – Stehling/Ament
9. Agenda Items for next meeting
10. Next Meeting Date: **Tuesday, October 11, 2016**
11. Call for Adjournment

DATE NOTICE MAILED: September 9, 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.