



**Sauk County Board of Supervisors
Meeting Notice/Agenda
COMMITTEE: Board of Health
REASON FOR MEETING: Regular
DATE: February 09, 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 February 09, 2016**
- 3. Adopt January 12, 2016 Board of Health meeting minutes**
- 4. Communications – Emailed:**
- 5. Public Comment**
- 6. Business Items for Discussion and/or Action:**
 - A. WIC Program report - Smidl
 - B. Consideration and possible approval of travel request in excess of 300 miles for one (1) Public Health staff member to attend The Public Health Preparedness 2016 Summit, in Dallas, Texas April 18 - 22, 2016.
 - C. Brace Grant Report – Bodendein
 - D. Discussion of the Assembly Bill 544/Senate Bill 432
 - E. Report on Zika virus
 - F. Report on Nurse Family Partnership Programs – Warwick
 - G. Accreditation Update
 - H. Discussion of Community Health Improvement Plan Goals and Action Plan
 - I. Update of Environmental Health Program – Bodendein/Miller
- 7. Department Updates:**
 - A. Financial/Monthly Reports review for January 2016
 - B. Review and approval of invoices for January 2016
- 8. WPHA/WALHDAB – Stehling**
- 9. Agenda Items for next meeting**
- 10. Next Meeting Date: Tuesday, March 8, 2016**
- 11. Call for Adjournment**

DATE NOTICE MAILED: February 8, 2016

COPIES TO: County Clerk, D. Stehling, J. Miller, S.Zobel, A. DeLong, K. Carlson, J. Giebel, S. VonAsten, T. Liebman, M. Krueger, B. Michalek

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.