



**Sauk County Board of Supervisors
Meeting Notice/Agenda
COMMITTEE: Board of Health
REASON FOR MEETING: Regular
DATE: April 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 April 12, 2016**
- 3. Adopt March 08, 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 three (3) Public Health staff members to attend Nurse Family Partnership DANCE training in Denver, Colorado August 29 – September 1, 2016.
 - B. Report on Nurse Family Partnership Programs – Warwick
 - C. Discussion and possible approval of the purchase of One Seal-A-Smile Equipment Transportation Vehicle.
 - D. Accreditation Update
 - E. Discussion of Community Health Improvement Plan Goals and Action Plan
 - F. Update of Environmental Health Program – Time Line Full Agent Status – Bodendein/Miller
- 7. Department Updates:**
 - A. Financial/Monthly Reports review for March 2016
 - B. Review and approval of invoices for March 2016
- 8. WPHA/WALHDAB – Stehling**
- 9. Agenda Items for next meeting**
- 10. Next Meeting Date: Tuesday, May 10, 2016**
- 11. Call for Adjournment**

DATE NOTICE MAILED: April 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, 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.