



**Sauk County Board of Supervisors
Meeting Notice/Agenda
COMMITTEE: Board of Health
REASON FOR MEETING: Regular
DATE: March 08, 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 March 08, 2016**
- 3. Adopt February 09, 2016 Board of Health meeting minutes**
- 4. Communications – Emailed:**
- 5. Public Comment**
- 6. Business Items for Discussion and/or Action:**
 - A. Immunization Program Report – Walsh/Bodendein
 - B. Discussion and possible approval of the 2015 Annual Report
 - C. Discussion and possible approval of RFP for a vehicle for the Seal-A-Smile Program
 - D. Assembly Bill 544/Senate Bill 432
 - E. Report on Nurse Family Partnership Programs – Warwick
 - F. Accreditation Update
 - 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 February 2016
 - B. Report on Carryover funds from 2015
 - C. Review and approval of invoices for February 2016
- 8. WPHA/WALHDAB – Stehling**
- 9. Agenda Items for next meeting**
- 10. Next Meeting Date: Tuesday, April 12, 2016**
- 11. Call for Adjournment**

DATE NOTICE MAILED: March 4, 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.