



Health Department

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Public Health
Prevent. Promote. Protect.

Nurse Family Partnership Community Advisory Board Meeting Notice/Agenda

COMMITTEE: NFP Community Advisory Board (CAB)

REASON FOR MEETING: Quarterly

DATE: October 19, 2016, **TIME:** 5:00 P.M.

PLACE: Room B-24 West Square Building
505 Broadway Street, Baraboo, WI

1. Call to Order and Certify compliance with Open Meeting Law
2. Adopt Agenda for October 19, 2016
3. Adopt minutes of previous meeting July 20, 2015
4. Public Comment
5. Business Items for Discussion and/or Action:
 - A. Welcome and Participant Introductions
 - i. New NFP Nurse: Lindsey
 - ii. Grant Update
 - iii. Develop CAB Charter/By Laws and Operating Procedures
 - iv. Sponsor Letter
 - v. Communication between WIC and clinic: lead and hemoglobin
 - vi. County Data
 - vii. Targeting Unity, Dean, UnitedHealthCare Medicaid to get list of pregnant women for referral to NFP
 - viii. Current NFP Issues
 - ix. Transportation
6. Communications – Sponsor Letter, Sauk County Health Rankings, Home Visiting Newsletter
7. Public Comment/Other updates
8. Next Meeting Dates: Must meet Quarterly
 - A. Wednesday: January 18, April 19, July 19, and October 18
9. Agenda items for next meeting
 - A. To discuss
10. Call for Adjournment

DATE NOTICE MAILED: October 1, 2016

COPIES TO: County Clerk, E. Allen, K. Beaudin, L. Bjorklund, C. Bodendein, B. Bodette, R. Browning, D. Cone, B. Delong, L. Doherty, L. Eastman, J. Fordham, D. Fry, C. Goeckermann P. Gumz, J. Hasler, C. Hunter, S. Karll, S. Killooy, M. Kirchstein, M. Krantz, J. Krueger, L. Lange, M. Lopp, J. Murray, D. Reinfeldt, M. Sabourin, T. Schad, J. Smidl, E. Sosa, J. Strunz, D. Stehling, D. Vander Schaaf, C. Warwick, B. Yaskal