



Health Department

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Public Health
Prevent. Promote. Protect.

Sauk County Board of Supervisors Meeting Notice/Agenda

COMMITTEE: Board of Health

REASON FOR MEETING: Regular

DATE: March 14, 2017, 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 14, 2017**
3. **Adopt February 14, 2017 Board of Health meeting minutes**
4. **Communications – Emailed:**
5. **Public Comment**
6. **Business Items for Discussion and/or Action:**
 - A. Election of Officer for Secretary of the Board of Health
 - B. Discussion and consideration of resolution commending Sharon Wick for over 17 years of service.
 - C. Discussion and possible approval of the Health Department Annual Report
 - D. Discussion and possible approval of RFP for a vehicle for the Public Health Department
 - E. Consideration and possible approval of travel request in excess of 300 miles for one (1) Public Health staff member to attend the Unit Two Training for the Nurse Family Partnership program, in Denver, Colorado in April 2017.
 - F. Report on Nurse Family Partnership Programs – Warwick
 - G. Report on PDO Grant - Warwick
 - H. Accreditation Update
 - I. Discussion and possible approval of the Community Health Improvement Plan Annual Report
 - J. Discussion of Community Health Improvement Plan Goals and Action Plan
7. **Department Updates:**
 - A. Financial/Monthly Reports review for February 2017
 - B. Review and approval of invoices for February 2017
 - C. Review and approval of Carryover funds for 2016
8. WPHA/WALHDAB – Stehling
9. Agenda Items for next meeting
10. Next Meeting Date: **Tuesday, April 11, 2017**
11. Call for Adjournment

DATE NOTICE MAILED: March 10, 2017

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