



Health Department

505 Broadway Street, Suite 372
Baraboo, WI 53913

Telephone: (608) 355- 3290 Fax: (608)355-4329



Public Health
Prevent. Promote. Protect.

***AMENDED**

**Sauk County Board of Supervisors
Meeting Notice/Agenda**

COMMITTEE: Board of Health

REASON FOR MEETING: Regular

***DATE: May 9, 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 May 9, 2017**
3. **Adopt April 11, 2017 Board of Health meeting minutes**
4. **Communications – Emailed:**
5. **Public Comment**
6. **Business Items for Discussion and/or Action:**
 - A. Discussion of becoming a Level III health Department
 - B. Initial discussion of 2018 Budget Mission, Vision, Goals
 - C. Report on Nurse Family Partnership Programs – Warwick
 - D. Report on PDO Grant - Warwick
 - E. Accreditation Update
 - F. Report on the Community Health Improvement Plan Goals Progress
7. **Department Updates:**
 - A. Financial/Monthly Reports review for April 2017
 - B. Review and approval of invoices for April 2017
8. **WPHA/WALHDAB – Stehling**
9. **Agenda Items for next meeting**
10. **Next Meeting Date: Tuesday, June 13, 2017**
11. **Call for Adjournment**

DATE NOTICE MAILED: May 5, 2017

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

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.