



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: June 13, 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 June 13, 2017**
3. **Adopt May 9, 2017 Board of Health meeting minutes**
4. **Communications – Emailed:**
5. **Public Comment**
6. **Business Items for Discussion and/or Action:**
 - A. Discussion of Environmental Health Inspection/Licensing Fee's
 - B. Discussion and possible approval of a resolution commending Dr. Stacy Zobel on over fourteen years of faithful service to Sauk County.
 - C. Discussion and possible approval to move forward to a Level III Health Department
 - D. Report on Nurse Family Partnership Programs – Warwick
 - E. Report on PDO Grant – Warwick
 - F. Discussion and possible approval of a resolution creating a full time Health Educator position and eliminating a full time Public Health Nurse position out side the budget process.
 - G. Accreditation Update
 - H. Discussion of Community Health Improvement Plan Goals and Action Plan
7. **Department Updates:**
 - A. Financial/Monthly Reports review for May 2017
 - B. Review and approval of invoices for May 2017
8. WPHA/WALHDAB – Stehling recipient of the Wisconsin Association of Local Health Department and Boards, BOH of the year award!
9. Agenda Items for next meeting
10. Next Meeting Date: **Tuesday, July 11, 2017**
11. Call for Adjournment

DATE NOTICE MAILED: June 7, 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.