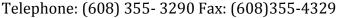


Health Department

505 Broadway Street, Suite 372 Baraboo, WI 53913





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 Nuse 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.