



Health Department

505 Broadway Street, Suite 372
Baraboo, WI 53913

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



Public Health
Prevent. Promote. Protect.

Sauk County Board of Supervisors Meeting Notice/Agenda

COMMITTEE: Board of Health

REASON FOR MEETING: Regular

DATE: July 11, 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 July 11, 2017**
3. **Adopt June 13, 2017 Board of Health meeting minutes**
4. **Communications – Emailed:**
5. **Public Comment**
6. **Business Items for Discussion and/or Action:**
 - A. Discussion and possible approval of a resolution Authorizing the Purchase of One Vehicle for the Sauk County Health Department.
 - B. Report on Nurse Family Partnership Programs – Warwick
 - C. Report on PDO Grant – Warwick
 - D. Accreditation Update
 - E. Discussion of Community Health Improvement Plan Goals and Action Plan
7. **Department Updates:**
 - A. Financial/Monthly Reports review for June 2017
 - B. Review and approval of invoices for June 2017
8. WPHA/WALHDAB – Stehling
9. Agenda Items for next meeting
10. Next Meeting Date: **Tuesday, August 8, 2017**
11. Call for Adjournment

DATE NOTICE MAILED: July 10, 2017

COPIES TO: County Clerk, D. Stehling, J. Miller, 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.