



## 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: August 8, 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 August 8, 2017**
3. **Adopt July 11, 2017 Board of Health meeting minutes**
4. **Communications – Emailed:**
5. **Public Comment**
6. **Business Items for Discussion and/or Action:**
  - A. Review and Discussion of 2017 Budget Goals
  - B. Discussion and possible approval of DATCP Temporary License and Reinspection Fees-Becker
  - C. Report on Nurse Family Partnership Programs – Warwick
  - D. Report on PDO Grant – Warwick
  - E. Accreditation Update
  - F. Discussion of Community Health Improvement Plan Goals and Action Plan
7. **Department Updates:**
  - A. Financial/Monthly Reports review for July 2017
  - B. Review and approval of invoices for July 2017
8. **WPHA/WALHDAB – Stehling**
9. **Agenda Items for next meeting**
10. **Next Meeting Date: Tuesday, September 12, 2017**
11. **Call for Adjournment**

**DATE NOTICE MAILED:** August 4, 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.**