



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: September 12, 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 September 12, 2017**
3. **Adopt August 8, 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 DATCP Pools, and All other Establishment reinspection fees, retroactive to July 01, 2017 - Bodendein
 - B. Report on Nurse Family Partnership Program – Warwick
 - C. Report on PDO Grant – Warwick
 - D. Accreditation Update
 - E. Discussion and possible approval of RFP for purchase of a vehicle for the Environmental Health Department
 - F. Discussion of Community Health Improvement Plan Goals and Action Plan
 - G. Review and possible approval of 2018 Budget for Public Health, Environmental Health and WIC
7. **Department Updates:**
 - A. Financial/Monthly Reports review for August 2017
 - B. Review and approval of invoices for August 2017
8. WPHA/WALHDAB – Stehling
9. Agenda Items for next meeting
10. Next Meeting Date: **Tuesday, October 10, 2017**
11. Call for Adjournment

DATE NOTICE MAILED: September 7, 2017

COPIES TO: County Clerk, D. Stehling, J. Miller, A. DeLong, K. Carlson, S. VonAsten, A. Lombard, D. Reinfeldt, 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.