



Health Department

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Baraboo, WI 53913

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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: October 10, 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 October 10, 2017**
3. **Adopt September 12, 2017 Board of Health meeting minutes**
4. **Communications – Emailed:**
5. **Public Comment**
6. **Business Items for Discussion and/or Action:**
 - A. Possible closed session pursuant to Wisc. Stats. 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Consider annual review of Public Health Director. Reconvene in open session immediately following the closed session.
 - B. Report on Nurse Family Partnership Programs – Warwick
 - C. Report on PDO Grant – Warwick
 - D. Accreditation Update
 - E. Report of the Community Health Improvement Plan Goals and Action Plan
7. **Department Updates:**
 - A. Financial/Monthly Reports review for September 2017
 - B. Review and approval of invoices for September 2017
8. WPHA/WALHDAB – Stehling
9. Agenda Items for next meeting
10. Next Meeting Date: Discussion of November Board of Health Meeting date. (Due to Board of Supervisors meeting on Tuesday, November 14, 2017.)
11. Call for Adjournment

DATE NOTICE MAILED: October 5, 2017

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