Health Department

505 Broadway Street, Suite 372
Baraboo, WI 53913
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Sauk County Board of Supervisors
Meeting Notice/Agenda
COMMITTEE: Board of Health
REASON FOR MEETING: Regular
DATE: November 21, 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 November 21, 2017**
3. **Adopt October 10, 2017 Board of Health meeting minutes**
4. **Communications – Emailed:**
5. **Public Comment**
6. **Business Items for Discussion and/or Action:**
   A. Annual Board Performance Evaluation (From BOH Orientation Packet)
   B. Discussion and possible approval of a resolution to authorize the purchase of on vehicle for the Sauk County Health Department
   C. Report on Nurse Family Partnership Programs – Warwick
   D. Accreditation Update
   E. Report of the Community Health Improvement Plan Goals and Action Plan
      a. PDO grant
      b. Sauk County Partnership for Prevention and Recovery
      c. Membership to Alliance of Wisconsin Youth.
      d. Opiod Fatality Review team
      e. Report on Brain Storm Activity

7. **Department Updates**:
      A. Financial/Monthly Reports review for October 2017
      B. Review and approval of invoices for October 2017
8. WPHA/WALHDAB – Stehling
9. Agenda Items for next meeting
10. Next Meeting Date: December 12, 2017.
11. Call for Adjournment

DATE NOTICE MAILED: November 16, 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.