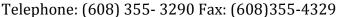


## **Health Department**

505 Broadway Street, Suite 372 Baraboo, WI 53913





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.