



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: December 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 December 12, 2017**
3. **Adopt November 21, 2017 Board of Health meeting minutes**
4. **Communications – Emailed:**
5. **Public Comment**
6. **Business Items for Discussion and/or Action:**
 - A. Consideration and possible approval of travel request in excess of 300 miles for one (1) Public Health Nurse to attend the Unit Two Training for the Nurse Family Partnership program, in Denver, Colorado in February or March 2018.
 - B. Report on Nurse Family Partnership Programs – Warwick
 - C. Accreditation Update/ 140 Review
 - D. Report of the Community Health Improvement Plan Goals and Action Plan
 - a. PDO grant
 - b. Sauk County Partnership for Prevention and Recovery
 - c. Opioid Fatality Review team
7. **Department Updates:**
 - A. Financial/Monthly Reports review for November 2017
 - B. Review and approval of invoices for November 2017
8. WPHA/WALHDAB – Stehling
9. Agenda Items for next meeting
10. Next Meeting Date: January 9, 2018.
11. Call for Adjournment

DATE NOTICE MAILED: December 7, 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.