**Sauk County Board of Supervisors**

**Meeting Notice/Agenda**

**COMMITTEE: Board of Health**

**REASON FOR MEETING: Regular**

**DATE: January 9, 2018, 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 January 9, 2018**
3. **Adopt December 12, 2017 Board of Health meeting minutes**
4. **Communications – Emailed:**
5. **Public Comment**
6. **Business Items for Discussion and/or Action:**
7. Consideration and possible approval of travel request in excess of 300 miles for one (1) Public Health staff member to attend the 2018 Preparedness Summit, in Atlanta, GA in April 2018.
8. Consideration and possible approval of travel request in excess of 300 miles for one (1) Public Health staff member to attend the 2018 National Rx Drug Abuse & Herion Summit, in Atlanta, GA in April 2018.
9. Review of Environmental Health Rate setting process -Bodendein.
10. Report on Nurse Family Partnership Programs – Warwick
11. Accreditation Update/ 140 Review
12. Report of the Community Health Improvement Plan Goals and Action Plan
    1. PDO grant
    2. Sauk County Partnership for Prevention and Recovery
    3. Opiod Fatality Review team
13. **Department Updates**:
    1. Financial/Monthly Reports review for December 2017
    2. Review and approval of invoices for December 2017
14. WPHA/WALHDAB – Stehling
15. Agenda Items for next meeting
16. Next Meeting Date: February 13, 2018.
17. Call for Adjournment

**DATE NOTICE MAILED:** January 4, 2018

**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.**