



## 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: February 13, 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 February 13, 2018**
3. **Adopt January 9, 2018 Board of Health meeting minutes**
4. **Adopt January 25, 2018 Board of Health meeting minutes**
5. **Communications – Emailed:**
6. **Public Comment**
7. **Business Items for Discussion and/or Action:**
  - A. Consideration and possible approval of travel request in excess of 300 miles for two (2) Environmental Health staff members to attend the 2018 FDA Regional Retail Food Safety Seminar, in Louisville, KY in August 2018.
  - B. Communicable Disease Presentation – Diana Haley
  - C. Consideration and possible approval of setting 2018 – 2019 Environmental Health DATCP Rates – Shayna Dye
  - D. Review and possible approval of county ordinance revision of Chapter 29 - Food Safety and Recreational Licensing and inspection and Chapter 30 - Body Art Licensing and Regulation
  - E. Transition of Health Officer Duties – Warwick
  - F. 2017 Annual Report Presentation – Hayes
  - G. Report on Nurse Family Partnership Programs – Warwick
  - H. Accreditation Update/ 140 Review
  - I. Report of the Community Health Improvement Plan Goals and Action Plan
    - a. PDO grant – Hidden in Plain Sight – Hayes
    - b. Sauk County Partnership for Prevention and Recovery
    - c. Opioid Fatality Review team
    - d. Healthy Communities Designation
8. **Department Updates:**
  - A. Financial/Monthly Reports review for January 2018
  - B. Review and approval of invoices for January 2018
9. **WPHA/WALHDAB – Stehling**
10. **Agenda Items for next meeting**
11. **Next Meeting Date: March 13, 2018.**
12. **Call for Adjournment**

**DATE NOTICE MAILED:** February 9, 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.**