



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: April 10, 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 April 10, 2018**
- 3. Adopt March 13, 2018 Board of Health meeting minutes**
- 4. Communications – Emailed:**
- 5. Public Comment**
- 6. Business Items for Discussion and/or Action:**
 - A. Possible closed session pursuant to Wis. Stat. § 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Interview of final candidate(s) for the position of Director of Public Health.
 - B. Reconvene in open session immediately following the closed session.
 - C. 2018 Sauk County Health Ranking
 - D. Report on Nurse Family Partnership Programs
 - E. Discussion and possible approval to send out Vehicle Bid for two (2) vehicles and trade in two (2) vehicles for the Health Department.
 - F. Accreditation Update
 - a. Community Health Improvement Plan (CHIP) Annual Report 2017
 - G. Report of the Community Health Improvement Plan Goals and Action Plan
 - a. Community Health Needs Assessment Survey
 - b. PDO grant
 - c. Sauk County Partnership for Prevention and Recovery
 - d. Overdose Fatality Review team
 - e. Healthy Communities Designation
- 7. Department Updates:**
 - A. Financial/Monthly Reports review for March 2018
 - B. Review and approval of invoices for March 2018
- 8. WPHA/WALHDAB – Stehling**
- 9. Agenda Items for next meeting**
- 10. Next Meeting Date: May 8, 2018.**
- 11. Call for Adjournment**

DATE NOTICE MAILED: April 6, 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.