



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: May 8, 2018, TIME: 5:30 P.M.

PLACE: 505 Broadway, Board Room Gallery

1. **Call to Order and Certify compliance with Open Meeting Law**
2. **Election of Officers for Chair, Vice-Chair and Secretary of the Board of Health**
3. **Selection of regular meeting date and time**
4. **Approval of Agenda for May 8, 2018**
5. **Adopt April 10, 2018 Board of Health meeting minutes**
6. **Communications – Emailed:**
7. **Public Comment**
8. **Business Items for Discussion and/or Action:**
 - A. Immunization Presentation – Barb Walsh
 - B. Report on Nurse Family Partnership Programs – Warwick
 - C. Accreditation Update / 2017 Community Health Improvement Plan (CHIP)
 - 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
 - d. Healthy Communities Designation
9. **Department Updates:**
 - A. Financial/Monthly Reports review for April 2018
 - B. Review and approval of invoices for April 2018
10. WPHA/WALHDAB – Stehling
11. Agenda Items for next meeting
12. Next Meeting Date: June 12, 2018.
13. Call for Adjournment

DATE NOTICE MAILED: May 4, 2018

COPIES TO: County Clerk, D. Stehling, J. Miller, A. DeLong, K. Carlson, S. VonAsten, G. Johnson, 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.