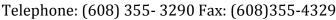


## **Health Department**

505 Broadway Street, Suite 372 Baraboo, WI 53913





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.