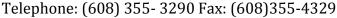


Health Department

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: June 12, 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 June 12, 2018
- 3. Adopt May 8, 2018 Board of Health meeting minutes
- 4. Communications Emailed:
- 5. Public Comment
- 6. Business Items for Discussion and/or Action:
 - A. Discussion and possible approval of the revised Animal Control Ordinance Chapter 27 Justin Huelsemann
 - B. Board of Health Orientation Christina Beach-Baumgartner
 - C. Discussion and Appointment of a Board of Health Representative to the Ad Hoc Committee for Lake Delton Dining Site
 - D. Initial discussion of 2019 Budget Mission, Vision, Goals
 - E. Report on Nurse Family Partnership Programs Warwick
 - F. Accreditation Update
 - G. Report of the Community Health Improvement Plan Goals and Action Plan
 - a. PDO grant
 - b. Sauk County Partnership for Prevention and Recovery
 - c. Overdose Fatality Review team
 - d. Healthy Communities Designation Carlson

7. Department Updates:

- A. Financial/Monthly Reports review for May 2018
- B. Review and approval of invoices for May 2018
- 8. WPHA/WALHDAB Stehling
- 9. Agenda Items for next meeting
- 10. Next Meeting Date: July 10, 2018.
- 11. Call for Adjournment

DATE NOTICE MAILED: June 8, 2018

COPIES TO: County Clerk, D. Stehling, J. Miller, A. DeLong, K. Carlson, S. VonAsten, G. Johnson, D. Reinfeldt, D. O'Rourke, P. Vedro, 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.