Health Department

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Baraboo, WI 53913
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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.