



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: July 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 July 10, 2018**
3. **Adopt June 12, 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. Consideration and possible approval of travel request in excess of 300 miles for three (3) Public Health staff members to attend the National Prevention Network Conference, in Boston, MA in August 2018.
 - C. Discussion of Foot Clinic Staffing
 - D. Review and possible approval of the 2019 Annual Budget for Public Health, Environmental Health and WIC
 - 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. Opioid Fatality Review team
 - d. Healthy Communities Designation
7. **Department Updates:**
 - A. Financial/Monthly Reports review for June 2018
 - B. Review and approval of invoices for June 2018
8. WPHA/WALHDAB – Stehling
9. Agenda Items for next meeting
10. Next Meeting Date: August 14, 2018.
11. Call for Adjournment

DATE NOTICE MAILED: July 6, 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.