



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: August 14, 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 August 14, 2018**
- 3. Adopt July 10, 2018 Board of Health meeting minutes**
- 4. Communications – Emailed:**
- 5. Public Comment**
- 6. Business Items for Discussion and/or Action:**
 - A. Review and possible approval of the revised 2019 Annual Budget for Public Health, Environmental Health and WIC
 - B. Discussion and possible approval of a resolution Authorizing the Purchase of Two Vehicles for the Sauk County Health Department.
 - C. Report on Nurse Family Partnership Programs – Warwick
 - D. Accreditation Update
 - E. 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. State Targeted Response Grant
 - e. Healthy Communities Designation
- 7. Department Updates:**
 - A. Financial/Monthly Reports review for July 2018
 - B. Review and approval of invoices for July 2018
- 8. WPHA/WALHDAB – Stehling**
- 9. Agenda Items for next meeting**
- 10. Next Meeting Date: September 11, 2018.**
- 11. Call for Adjournment**

DATE NOTICE MAILED: August 10, 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.