



## Health Department

505 Broadway Street, Suite 372  
Baraboo, WI 53913

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**Public Health**  
Prevent. Promote. Protect.

### **\*AMENDED**

#### **Sauk County Board of Supervisors Meeting Notice/Agenda**

**COMMITTEE: Board of Health**

**REASON FOR MEETING: Regular**

**DATE: September 11, 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 Vice-Chair of the Board of Health**
3. **Approval of Agenda for September 11, 2018**
4. **Adopt August 14, 2018 Board of Health meeting minutes**
5. **Communications – Emailed:**
6. **Public Comment**
7. **Business Items for Discussion and/or Action:**
  - A. Discussion of Kiana Beaudin, PA potentially filling unexpired term of Dr. Amy DeLong as a Board of Health Citizen Member thru 06/15/2021
  - B. Discussion and presentation of the Dental Program (Seal-A-Smile) – Sharyn Borchert
  - C. \* Discussion and possible approval of a Resolution Honoring Dr. Amy DeLong
  - D. \* Discussion and possible approval of one staff member traveling in excess of 300 miles to New Orleans, LA to attend the Harm Reduction Conference.
  - E. Review and possible approval of the 2019 Annual Budget for Public Health, Environmental Health and WIC
  - F. Report on Nurse Family Partnership Programs – Warwick
  - G. Accreditation Update – Hayes
  - H. 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 Report – Carlson
8. **Department Updates:**
  - A. Financial/Monthly Reports review for August 2018
  - B. Review and approval of invoices for August 2018
9. WPHA/WALHDAB – Stehling/Miller
10. Agenda Items for next meeting
11. Next Meeting Date: October 09, 2018.
12. Call for Adjournment

**DATE NOTICE MAILED:** September 07, 2018

**COPIES TO:** County Clerk, D. Stehling, J. Miller, K. Carlson, S. VonAsten, G. Johnson, D. Reinfeldt, D. Olson, 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.**