



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: October 09, 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 October 09, 2018**
- 3. Adopt September 11, 2018 and October 2, 2018 Board of Health meeting minutes**
- 4. Communications:**
- 5. Public Comment**
- 6. Business Items for Discussion and/or Action:**
 - A. Possible closed session pursuant to Wisc. Stats. 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Consider Six (6) month review of Public Health Director. Reconvene in open session immediately following the closed session.
 - B. Discussion and possible approval of the revised Animal Control Ordinance Chapter 27 – Justin Huelsemann
 - C. Review and possible approval of the 2019 Annual Budget for Public Health, Environmental Health and WIC
 - D. Accreditation Update
 - E. Director's Monthly Report
 - a. Program Updates and Numbers
 - b. Coalition Updates
 - c. Environmental Health Report
 - F. Healthy Communities Designation Report & Award – Ken Carlson
- 7. Department Updates:**
 - A. Financial Reports review for September 2018
 - B. Review and approval of invoices for September 2018
- 8. WPHA/WALHDAB – Stehling/Miller**
- 9. Agenda Items for next meeting**
- 10. Next Meeting Date: To be Determined November 2018.**
- 11. Call for Adjournment**

DATE NOTICE MAILED: October 03, 2018

COPIES TO: County Clerk, D. Stehling, J. Miller, K. Beaudin, 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.