



## Health Department

505 Broadway Street, Suite 372  
Baraboo, WI 53913

Telephone: (608) 355- 3290 Fax: (608)355-4329



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

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

**COMMITTEE: Board of Health**

**REASON FOR MEETING: Regular**

**DATE: February 12, 2019, 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 February 12, 2019**
- 3. Adopt January 8, 2019 Board of Health meeting minutes**
- 4. Communications – Emailed:**
- 5. Public Comment**
- 6. Business Items for Discussion and/or Action:**
  - A. 2018 Annual Report-Staci Dankert
  - B. Accreditation Update
    - a. Board of Health Year In Review
  - C. 2018 Community Health Needs Assessment-Cassidy Walsh
  - D. 2019 Community Health Improvement Plan-Cassidy Walsh
  - E. Discussion of Sauk County Ground Water
  - F. Discussion on potential to video tape Board of Health meetings for public viewing
  - G. Discussion and appointment of two (2) Board of Health members to represent the Board of Health for the ADHOC Oral Health Committee.
  - H. Discussion and possible recommendation of the re-appointment of Ken Carlson as a Community member to the Board of Health. Current term expires April 19, 2019.
  - I. Discussion of effects of the Government Shutdown on the Women Infant and Children Program (WIC)
  - J. Director's Monthly Report
    - a. Program Updates and Numbers
    - b. Coalition Updates
    - c. Environmental Health Report
- 7. Department Updates:**
  - A. Financial Reports review for January 2019
  - B. Review and approval of invoices for January 2019
- 8. Wisconsin Public Health Association (WPHA)/Wisconsin Association of Local Health Departments and Boards (WALHDAB) – Stehling/Miller**
- 9. Agenda Items for next meeting**
- 10. Next Meeting Date: March 12, 2019.**
- 11. Call for Adjournment**

**DATE NOTICE MAILED: February 8, 2019**

**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.**