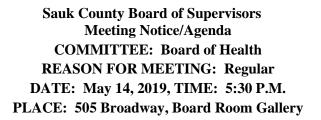


## **Health Department**

505 Broadway Street, Suite 372 Baraboo, WI 53913 Telephone: (608) 355- 3290 Fax: (608)355-4329



- 1. Call to Order and Certify compliance with Open Meeting Law
- 2. Approval of Agenda for May 14, 2019
- 3. Adopt April 9, 2019 Board of Health meeting minutes
- 4. Communications Emailed:
- 5. Public Comment
- 6. Business Items for Discussion and/or Action:
  - A. Discussion of Mid Term Assessment Results
  - B. Discussion of Budget Projections for 2020
  - C. Discussion of 2020 Budget Mission, Vision, Goals
  - D. Discussion on Dental
  - E. Director's Monthly Report
    - a. Program Updates and Numbers
    - b. Coalition Updates
    - c. Environmental Health Report

## 7. Department Updates:

- A. Financial Reports review for April 2019
- B. Review and approval of invoices for April 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: June 11, 2019.
- 11. Call for Adjournment

## DATE NOTICE MAILED: May 10, 2019

**COPIES TO:** County Clerk, D. Stehling, J. Miller, K.Beaudin, K. Carlson, S. Von Asten, 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.

