



## 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: October 8, 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 October 8, 2019**
- 3. Adopt September 10, 2019 Board of Health meeting minutes**
- 4. Communications – Emailed:**
- 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 Three (3) month review of Public Health Director. Reconvene in open session immediately following the closed session.
  - B. Discussion on Criminal Justice Coordinating Council Update (CJCC)
  - C. Discussion and possible approval of the resolution for a contract with Options Lab, Inc.
  - D. Discussion and possible approval of 2020 Budget and Contingency Plan
  - E. Discussion and possible approval of Immunization fees
  - F. Director's Monthly Report
    - a. Program Updates and Numbers
    - b. Coalition Updates
    - c. Environmental Health Report
- 7. Department Updates:**
  - A. Financial Reports review for September 2019
  - B. Review and approval of invoices for September 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: To be Determined November 2019.**
- 11. Call for Adjournment**

**DATE NOTICE MAILED: October 4, 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.**