



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: February 14, 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 14, 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 13, 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.