



Health Department

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Public Health
Prevent. Promote. Protect.

Sauk County Board of Supervisors Meeting Notice/Agenda

COMMITTEE: Board of Health *AMENDED

REASON FOR MEETING: Regular

DATE: November 19, 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 November 19, 2019**
3. **Adopt October 8, 2019 Board of Health Open and Closed meeting minutes**
4. **Communications** – Emailed 10/11/19 – “New Sauk County health officer seeks equity,” Baraboo News Republic 10/9/19, emailed 11/05/19 – Thank you card for the Seal-A-Smile Program from the staff at West and 5K BELC (Baraboo Schools) received 11/4/19, and “Teens turn vaping – Educators concerned rise of teens’ new ‘nicotine of choice’ is undoing decades of antismoking work,” Baraboo News Republic 11/1/19, emailed 11/06/19 – “Sauk County Health Department warns against carbon monoxide poisoning,” Baraboo News Republic 11/1/19, “Sauk County builds on success of substance abuse, criminal justice programs,” Baraboo News Republic 11/6/19, emailed 11/13/19 – “Reedsburg bans vaping in public places,” Reedsburg Times Press 11/12/19.
Received several letters of support for the Resolution Requesting the Wisconsin Legislature end the use to personal conviction waivers for school and day care center immunizations.
5. **Public Comment**
6. **Business Items for Discussion and/or Action:**
 - A. Discussion and possible approval of Resolution Requesting the Wisconsin Legislature end the use to personal conviction waivers for school and day care center immunizations.
 - B. Discussion on Criminal Justice Coordinating Council Update (CJCC)
 - C. *Discussion of anti-vaping ordinance and raising age of tobacco purchasing
 - D. Review of Roberts Rules of Order, specifically dealing with public comment – guest speaker Corporation Counsel
 - E. Director’s Monthly Report
 - a. *FY2020 Budget
 - b. Program Updates and Numbers
 - c. Coalition Updates
 - d. Environmental Health Report
 - e. Public Health 3.0 preparations
7. **Department Updates:**
 - A. Financial Reports review for October 2019
 - B. Review and approval of invoices for October 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: December 10, 2019
11. Call for Adjournment

DATE NOTICE MAILED: November 14, 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.