



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: January 14, 2020 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 January 14, 2020**
- 3. Adopt December 10, 2019 Board of Health meeting minutes**
- 4. Communications – Emailed:**
- 5. Public Comment**
- 6. Business Items for Discussion and/or Action:**
 - A. Discussion and possible approval of increasing late fees for Department of Agriculture Trade and Consumer Protection (DATCP) – Shayna Dye
 - B. Discussion on Justice, Diversion, and Support & Criminal Justice Coordinating Council (Cathy Warwick and Tim Lawther)
 - C. Discussion and possible approval of the Resolution Authorizing Strategic Prevention Framework (SPF)-Rx Contract with Northeastern Wisconsin Area Health Education Center (NEWAHEC), Inc.
 - D. Discussion and possible approval of the Resolution Authorizing State Opioid Response (SOR) Contract with Northeastern Wisconsin Area Health Education Center (NEWAHEC), Inc.
 - E. Director's Monthly Report
 - a. Program Updates and Numbers
 - b. Coalition Updates
 - c. Environmental Health Report
 - d. Public Health 3.0 updates
- 7. Department Updates:**
 - A. Financial Reports review for December 2019
 - B. Review and approval of invoices for December 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: February 11, 2020.**
- 11. Call for Adjournment**

DATE NOTICE MAILED: January 10, 2020

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.