



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 11, 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 February 11, 2020**
- 3. Adopt January 14, 2020 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 Six (6) month review of Public Health Director. Reconvene in open session immediately following the closed session.
 - B. Discussion and possible approval of increase in late fees for businesses/organizations that are chronically late with Environmental Health fee payments – Shayna Dye
 - C. Presentation and discussion on Nurse Family Partnership program – Michelle Bauer
 - D. Discussion on Criminal Justice Coordinating Council and Justice. Diversion, and Support Update (CJCC & JDS) – Cathy Warwick & Tim Lawther
 - E. Discussion and possible approval of Pre-Trial Monitoring program
 - F. Discussion and possible approval of Resolution Authorizing a Contract for the Adult Treatment Alternatives and Diversion Grant
 - G. Discussion and possible approval of Resolution Authorizing a Contract for the Fivepoint Solutions Inc. software application for CJCC & JDS
 - H. Progress Report on Ground Water Quality Trend study
 - I. Director's Monthly Report – Tim Lawther
 - a. Program Updates and Measures – Public Health, Environmental Health, WIC, NFP
 - b. Coalition & Community Engagement Updates
 - c. Planing for new grant, policy, and program opportunities
- 7. Department Updates:**
 - A. Financial Reports review for January 2020
 - B. Review and approval of invoices for January 2020
- 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 10, 2020**
- 11. Call for Adjournment**

DATE NOTICE MAILED: February 7, 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.