



Health Department

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Baraboo, WI 53913

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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: June 10, 2020

TIME: 1:00 P.M.

PLACE: County Board Room 3rd Floor, 505 Broadway, Baraboo, WI

1. **Call to Order and Certify compliance with Open Meeting Law**
2. **Approval of Agenda for June 10, 2020**
3. **Adopt May 12, 2020 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 License renewal fee and annual fee due date changes for Department of Safety and Professional Services (DSPS), Department of Agriculture Trade and Consumer Protection establishments (DATCP), and annual Department of Natural Resources (DNR) Water payments, due to COVID19 economic impact. Possible removal of late fees for 2020 fiscal year.– Shayna Dye
 - B. Presentation of Environmental Health Programs – Shayna Dye
 - C. Orientation of New Board of Health
 - D. Discussion and appointment of a Board of Health member and alternate to be a representative on the Criminal Justice Coordinating Council Committee (CJCC)
 - E. Director's Monthly Report
 - i. COVID-19 Update & Strategy
 1. Covid19 2020 Budget Impact Review
 - ii. Program Updates and Numbers
 1. Discussion and Support of refilling the Justice, Diversion, and Support Program Manager position
 - iii. Coalition Updates
7. **Department Updates:**
 - A. Discussion of 2021 Budget process for the Health Department and Programs
 - i. Review current Mission, Vision, Goals, and Measures
 - ii. Discussion of broad priorities for 2021
 - B. Financial Reports review for May 2020
 - C. Review and approval of invoices for May 2020
8. Wisconsin Public Health Association (WPHA)/Wisconsin Association of Local Health Departments and Boards (WALHDAB) – Stehling
9. Agenda Items for next meeting
10. Next Meeting Date: Wednesday, July 8, 2020 at 1:00 p.m.
11. Call for Adjournment

DATE NOTICE MAILED: June 4, 2020

COPIES TO: County Clerk, Patricia Rego, Donna Stehling, Rebecca Klitzke, Thomas Dorner, Kiana Beaudin, Ken Carlson, Diane Reinfeldt, Corporation Counsel, Timothy McCumber, Personnel Office, Administrative Coordinator Office

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.