



Health Department

505 Broadway Street, Suite 372

Baraboo, WI 53913

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Sauk County Board of Supervisors

Meeting Notice/Agenda

COMMITTEE: Board of Health

REASON FOR MEETING: Regular

DATE: July 8, 2020 TIME: 1:00 P.M.

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

This meeting is open to the public. However, in light of the COVID-19 pandemic, no one should attend the meeting if they are experiencing COVID-19 or flu-like symptoms, have a fever, sore throat or recently experienced a loss of taste or smell. Masks are encouraged but not required.

Social distancing of 6 feet is required.

- 1. Call to Order and Certify compliance with Open Meeting Law**
- 2. Approval of Agenda for July 8, 2020**
- 3. Adopt June 10, 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 the fees associated with obtaining a license pursuant to Sauk County Ordinance Chapter 27.010: Keeping of Certain Restricted Animals
 - B. Discussion and presentation on Justice, Diversion, and Support programs – Cathy Warwick and Justice, Diversion, and Support program staff
 - C. Discussion of possible new messaging campaign for preventive measures for Covid-19 including but not limited to social distancing, masks and group size. – (Request of Supervisor Shane Gibson re: Ms. Peidelstein)
 - D. Discussion and possible approval of 2021 Budget including:
 - a. Mission Vision, Goals and Objectives
 - b. Broad priorities for 2021
 - E. Director's Monthly Report
 - a. COVID-19 Update & Strategy
 - b. Program Updates and Numbers
 - c. Coalition Updates
- 7. Department Updates:**
 - A. Covid19 Budget Impact Review
 - B. Financial Reports review for June 2020
 - C. Review and approval of invoices for June 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: August 12, 2020.**
- 11. Call for Adjournment**

DATE NOTICE MAILED: July 6, 2020

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