



# 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: October 14, 2020 TIME: 1:00 P.M.**

**PLACE: County Board Room 3<sup>rd</sup> 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.*

*Per the Governor Evers' Emergency Order #1, on Saturday, August 1, 2020, face coverings are required to be worn inside and in enclosed spaces by most people age 5 or older. The face covering requirement will expire on September 28, 2020 unless superseded.*

*If you are an individual who meets the face covering exemption in the Governor's Order, it is required that you practice social distancing of at least 6 feet.*

- 1. Call to Order and Certify compliance with Open Meeting Law**
- 2. Approval of Agenda for October 14, 2020**
- 3. Adopt September 9, 2020 Board of Health meeting minutes**
- 4. Communications – Emailed:**
- 5. Public Comment**
- 6. Business Items for Discussion and/or Action:**
  - A. Introduce new Environmental Health Manager – Steve Lisser
  - B. Discussion and possible action regarding the Environmental Health Appeals process pursuant to Chapter 29 – Food Safety and Recreational Licensing and Inspection.
  - C. Discussion and possible action of the fees associated with obtaining a license pursuant to Sauk County Ordinance Chapter 27.010: Keeping of Certain Restricted Animals.
  - D. Discussion and possible action on RESOLUTION: Authorizing Strategic Prevention Framework (SPF)-RX Contract with Northeastern Wisconsin Area Health Education Center (NEWAHEC), INC.
  - E. Discussion and possible action regarding the authority and responsibilities of the Board of Health
  - F. Discussion of recruitment for new Director/Health Officer and interim leadership plans for Sauk County Public Health (SCPH).
  - G. Discussion and possible action for the Board of Health to support the Protocol for Public Notification of Positive COVID-19 Cases in a Non-Healthcare Establishment
  - H. Discussion and possible action for the Sauk County Health Department to proceed and submit for Re-Accreditation through the Public Health Accreditation Board (PHAB)
  - I. Discussion and Action of the 2021 Budget including:
    - i. Health Department Budget

- ii. Women Infants & Children (WIC) Budget
  - iii. Environmental Health Budget
  - iv. Justice, Diversion, and Support Budget
- J. Director's Monthly Report
  - i. Discussion and possible action on Medical Advisor for the Sauk County Health Department
  - ii. Covid 19 Update & Strategy
    - 1. Governor's Emergency Order #3, SCPH/EH role, local implications
    - 2. COVID Task Force Update
  - iii. Program Updates and Numbers
    - 1. Community Health Assessment and Improvement Plan
  - iv. Coalition Updates
- 7. **Department Updates:**
  - A. Covid19 Budget Impact Review
  - B. Financial Reports review for September 2020
  - C. Review and Action of approval of the September 2020 invoices - Warrant 101620
- 8. Wisconsin Public Health Association (WPHA)/Wisconsin Association of Local Health Departments and Boards (WALHDAB) – Dorner
- 9. Agenda Items for next meeting
- 10. Next Meeting Date: Discussion and Action to be determined, tentatively November 11, 2020.
- 11. Call for Adjournment

**DATE NOTICE MAILED:** October 9, 2020

**COPIES TO:** County Clerk, Patricia Rego, Rebecca Klitzke, Thomas Dorner, Ross Curry, Kiana Beaudin, Ken Carlson, Melanie Burkhalter, Corporation Counsel, Timothy McCumber, Kasey Hodges, 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.**