



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: November 5, 2020 TIME: 1:30 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.

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 The face covering requirement will expire on September 28, 2020 unless superseded.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 November 5, 2020**
- 3. Adopt October 14, 2020 Board of Health meeting minutes**
- 4. Communications – Emailed:**
- 5. Public Comment**
- 6. Business Items for Discussion and/or Action:**
 - A. Discussion and presentation of the Community Health Needs Assessment (CHNA) – Sara Jesse
 - B. Discussion and possible action regarding the authority and responsibilities of the Board of Health – Brent Miller
 - C. Discussion and possible action regarding the revision of Sauk County Ordinance Chapter 3 – Board of Health
 - D. Director's Monthly Report
 - i. Covid 19 Update & Strategy
 - ii. Program Updates and Numbers
 - iii. Coalition Updates
- 7. Department Updates:**
 - A. Covid19 Budget Impact Review
 - B. Financial Reports review for October 2020
 - C. Review and approval of invoices for October 2020
- 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: To be determined – tentatively December 8, 2020.**

11. Call for Adjournment

DATE NOTICE MAILED: November 2, 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, County Administrator's 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.