



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: December 8, 2020 **TIME:** 1:00 P.M.

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

Due to the COVID 19 health emergency this meeting will be conducted virtually.

Members of the public can access this meeting by the option listed below:

VIDEO: <https://us02web.zoom.us/j/85128025547?pwd=M0Q5NGhGNkF6VE5WWlFpZzNGR3R4dz09>

Passcode: 613699

Or Connect by Phone: US: +1-312 626 6799 or US: +1 312 626 6799

Webinar ID: 851 2802 5547

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' extended 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 The face covering requirement will expire on September 28, 2020 unless superseded.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 December 8, 2020**
- 3. Adopt and Approve the November 5, 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 (CHA) Drug Related Initiatives – Sara Jesse
 - B. Discussion and possible approval to review and update Department of Agriculture Trade and Consumer Protection (DATCP) annual fees due to the changes in the state assessment tool and license type for 2021 – Steve Lisser
 - C. Discussion and possible approval to apply/defer prepaid water payments to the 2021 billing revenue for the Department of Natural Resources (DNR) Water Transient Non Community Wells program – Steve Lisser
 - D. Presentation and discussion of the Nurse Family Partnership Program – Michelle Bauer
 - E. Update of Health Department Director – Health Officer interviews
 - F. Discussion and possible action regarding the revision of Sauk County Ordinance Chapter 3 – Identify items that need to be updated
 - G. Discussion and possible action regarding the Financial Analyst's pay band - TomDorner

- H. Director's Monthly Report
 - i. Covid 19 Update & Strategy – Jeff Jelinek & Siobhan Allen
 - ii. Program Updates and Numbers
 - iii. Coalition Updates
- 7. **Department Updates:**
 - A. Covid19 Budget Impact Review
 - B. Financial Reports review for November 2020
 - C. Review and approval of invoices for November 2020 – Warrant 121120
- 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: Tuesday, January 12, 2021
- 11. Call for Adjournment

DATE NOTICE MAILED: December 4, 2020

COPIES TO: County Clerk, Patricia Rego, Thomas Dorner, Rebecca Klitzke, 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.