



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: January 10, 2017, TIME: 5:30 P.M.

PLACE: 505 Broadway, Board Room Gallery

1. **Call to Order and Certify compliance with Open Meeting Law**
2. **Approval of Agenda for January 10, 2017**
3. **Adopt December 13, 2016 Board of Health meeting minutes**
4. **Communications – Emailed:**
5. **Public Comment**
6. **Business Items for Discussion and/or Action:**
 - A. Consideration and possible approval of travel request in excess of 300 miles for one (1) Public Health staff member to attend the Public Health Preparedness 2017 Summit, in Atlanta, Georgia April 24 - 28, 2017.
 - B. Discussion and possible approval of Resolution for the Expansion of the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) Program.
 - C. Discussion and possible approval of the Environmental Health Ordinances; Chapter 29 Food Safety and Recreational Licensing and inspection; Chapter 30 Body Art
 - D. Discussion and possible approval of creating a Nurse Supervisor position outside of the budget process
 - E. Report on Nurse Family Partnership Programs – Warwick
 - F. Accreditation Update
 - G. Discussion of Community Health Improvement Plan Goals and Action Plan
7. **Department Updates:**
 - A. Financial/Monthly Reports review for December 2016
 - B. Review and approval of invoices for December 2016
8. **WPHA/WALHDAB – Stehling/Ament**
9. **Agenda Items for next meeting**
10. **Next Meeting Date: Tuesday, February 14, 2017**
11. **Call for Adjournment**

DATE NOTICE MAILED: January 9, 2017

COPIES TO: County Clerk, D. Stehling, J. Miller, S.Zobel, A. DeLong, K. Carlson, D. Ament, S. VonAsten, T. Liebman, M. Krueger, M. Posewitz

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.