



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: August 13, 2019, 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 August 13, 2019**
- 3. Adopt July 9, 2019 Board of Health meeting minutes**
- 4. Communications – Emailed:**
- 5. Public Comment**
- 6. Business Items for Discussion and/or Action:**
 - A. Welcome New Health Department Director
 - B. Accreditation Annual Report – Staci Dankert
 - C. Discussion on Criminal Justice Coordinating Council Update (CJCC)
 - D. Discussion and possible approval of full time Administrative Specialist position within the budget process for the CJCC program
 - E. Discussion and possible approval of 2020 Budget
 - F. Director's Monthly Report
 - a. Program Updates and Numbers
 - b. Coalition Updates
 - c. Environmental Health Report
- 7. Department Updates:**
 - A. Financial Reports review for July 2019
 - B. Review and approval of invoices for July 2019
- 8. Wisconsin Public Health Association (WPHA)/Wisconsin Association of Local Health Departments and Boards (WALHDAB) – Stehling/Miller**
- 9. Agenda Items for next meeting**
- 10. Next Meeting Date: September 10, 2019.**
- 11. Call for Adjournment**

DATE NOTICE MAILED: August 9, 2019

COPIES TO: County Clerk, D. Stehling, J. Miller, K. Beaudin, K. Carlson, S. Von Asten, G. Johnson, D. Reinfeldt, D. Olson, P. Vedro, M. Posewitz, A. Kleczek Bolin

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.