



# 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 12, 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 The face covering requirement will expire on September 28, 2020 unless superseded.*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 August 12, 2020**
- 3. Adopt July 8, 2020 Board of Health meeting minutes**
- 4. Communications – Emailed:**
- 5. Public Comment**
- 6. Business Items for Discussion and/or Action:**
  - A. Possible closed session pursuant to Wisc. Stats. 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Consider One (1) year review of Public Health Director. Reconvene in open session immediately following the closed session.
  - B. Discussion and consideration of the placement of the Justice, Diversion, and Support Programs
  - C. Discussion of invoices and final payment to InCourage
  - D. Discussion and possible approval of a Restricted Animal exemption pursuant to Sauk County Ordinance Chapter 27.010: Keeping of Certain Restricted Animals.
  - E. Discussion and possible approval of the fees associated with obtaining a license pursuant to Sauk County Ordinance Chapter 27.010: Keeping of Certain Restricted Animals.
  - F. Discussion and appointment of a Board of Health representative and alternate to be on the NACO Peer Learning Network.
  - G. Discussion and possible approval of the 2021 Budget including:
    - i. New Positions and Reclassification of Positions
    - ii. Health Department Budget

- iii. Women Infants & Children (WIC) Budget
- iv. Environmental Health Budget
- v. Justice, Diversion, and Support Budget
- H. 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 July 2020
  - C. Review and approval of invoices for July 2020
- 8. Wisconsin Public Health Association (WPHA)/Wisconsin Association of Local Health Departments and Boards (WALHDAB)
- 9. Agenda Items for next meeting
- 10. Next Meeting Date: September 9, 2020.
- 11. Call for Adjournment

**DATE NOTICE MAILED:** August 7, 2020

**COPIES TO:** County Clerk, Patricia Rego, Rebecca Klitzke, Thomas Dorner, Kiana Beaudin, Ken Carlson, Diane Reinfeldt, Corporation Counsel, Timothy McCumber, Personnel Office, 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.**