



Health Department

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Baraboo, WI 53913

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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: September 9, 2020 TIME: 1:00 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 The face covering requirement will expire on September 28, 2020 unless superseded.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 September 9, 2020**
- 3. Adopt August 12, 2020 Board of Health meeting minutes**
- 4. Communications – Emailed:**
- 5. Public Comment**
- 6. Election of Officer for Vice-Chairperson of the Board of Health**
- 7. 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 possible action regarding the Environmental Health Appeals process pursuant to Chapter 29 of the County Ordinance - Food Safety and Recreational Licensing and Inspection
 - C. Discussion and and action to the consideration of the placement of the Justice, Diversion, and Support Programs
 - D. Discussion and action to reallocate Pre-Trial diversion funds to assist with increased need for housing and food assistance for JDS participants
 - E. Discussion of re-accreditation through the Public Health Accreditation Board (PHAB)
 - F. Discussion and possible action and approval of the 2021 Budget including:
 - i. Health Department Budget
 - ii. Women Infants & Children (WIC) Budget
 - iii. Environmental Health Budget

- iv. Justice, Diversion, and Support Budget
- v. Health Department positions
 - 1. Reclassifications
 - a. Community Health Strategist
 - b. Financial Analyst to Business Operations Manager
 - c. Part Time Nurse Family Partnership Nurse to Full time
 - 2. New Positions
 - a. Full time Epidemiologist
 - b. Full time Administrative Specialist
 - c. Full time Overdose Response Coordinator
- G. Director's Monthly Report
 - i. Covid 19 Update & Strategy
 - ii. Planning for Influenza season
 - iii. Program Updates and Numbers
 - iv. Coalition Updates
- 8. **Department Updates:**
 - A. Covid19 Budget Impact Review
 - B. Financial Reports review for August 2020
 - C. Discussion and possible action and approval of two invoices from Heartland Business Systems LLC for telehealth equipment for the Jail
 - D. Review and approval of invoices for August 2020
- 9. Discussion of Wisconsin Public Health Association (WPHA)/Wisconsin Association of Local Health Departments and Boards (WALHDAB)
- 10. Agenda Items for next meeting
- 11. Next Meeting Date: October 14, 2020.
- 12. Call for Adjournment

DATE NOTICE MAILED: September 4, 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, 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.