



# Health Department

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## Sauk County Board of Supervisors Meeting Notice/Agenda

**COMMITTEE:** Board of Health

**REASON FOR MEETING:** Regular

**DATE:** November 5, 2020 **TIME:** 1:30 P.M.

**\*PLACE:** ~~County Board Room 3<sup>rd</sup> 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/89471213021?pwd=TVhjeDdsQUtPSkZkYnNpVEtQZGEvQT09>

**Passcode:** 705839

*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 The face covering requirement will expire on September 28, 2020 unless superseded.*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 November 5, 2020**
- 3. Adopt October 14, 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 (CHNA) – Sara Jesse
  - B. Discussion and possible action regarding the authority and responsibilities of the Board of Health – Brent Miller
  - C. Discussion and possible action regarding the revision of Sauk County Ordinance Chapter 3 – Board of Health
  - D. 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 October 2020
  - C. Review and approval of invoices for October 2020

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: To be determined – tentatively December 8, 2020.
11. Call for Adjournment

**DATE NOTICE MAILED:** November 2, 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, 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.**