



# Health Department

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Sauk County Board of Supervisors  
AMENDED Meeting Notice/Agenda  
COMMITTEE: Board of Health  
REASON FOR MEETING: Regular  
DATE: April 9, 2024 TIME: 1:00 P.M.  
PLACE: County Board Room 3<sup>rd</sup> Floor, 505 Broadway, Baraboo, WI

**VIDEO:** <https://us02web.zoom.us/j/85609029568?pwd=bmlwUTZEZENLWnBOcyswbmcrTWNEUT09>

**Passcode:** 930837

**Or Connect BY Phone:** US +1 312-626-6799

**Webinar ID:** 856 0902 9568

**Passcode:** 930837

*This meeting is open to the public. However, considering 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. Mask wearing and social distancing measures are optional.*

*A quorum may be present consisting of members of the Aging & Disability Resource Center and Veterans Service Office Committee; Board of Health; Economic Development Committee; Executive & Legislative Committee; Extension Education, Arts & Culture Committee; Finance Committee; Health Care Center Board of Trustees; Highway Committee; Human Services Board; Land Resources & Environment Committee; Law Enforcement & Judiciary Committee; Personnel & Insurance Committee and Property Committee. No governing body will exercise any responsibilities, authority, or duties except for the Board of Health. It is possible that a quorum on county board members will be at this meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the County Board pursuant to State ex rel Badke v. Greendale Village Board, Wis 2d 553, 494 n.w.2d 408 (1993), and must be noticed as such, although the County Board will not take any formal actions at this meeting. It is also possible that there may be quorums of other County Board Committees present, although those committees will not take any formal action at this meeting.*

1. Call to Order and Certify Compliance with Open Meeting Law
2. Roll Call
3. Approval of Agenda for April 9, 2024
4. Adopt and approve the March 12, 2024, Board of Health Meeting Minutes
5. Communications – Emailed
6. Public Comment
7. Business Items for Discussion and/or Review:
  - A. Discussion and/or Review Presentation on Coalitions:
    - I. Sauk County Partnership for Prevention (P4P)
    - II. Housing Action Team
    - III. Prevent Suicide Sauk County (formerly Mental Health Action Team)
    - IV. Support People and Empower Recovery (SUPER)
    - V. Safe Kids
    - VI. Sauk County Breastfeeding Coalition
8. Business Items for Discussion and/or Action:
  - A. Discussion and possible Action to Approve - None

9. Directors Monthly Report – March 2024
  - A. Future Planning and Goals
  - B. Performance Management Dashboard
10. Department Updates:
  - A. Financial Reports Review for March 2024
    - I. Grants Tracking
    - II. Committee Budget Report
  - B. Review and Approval of Invoices for:
    - I. March 2024 Invoice Warrant 041224 \$37,734.95
11. Wisconsin Public Health Association (WPHA)/ Wisconsin Association of Local Health Departments and Boards (WALHDAB)
12. Agenda Items for Next Meeting
13. Next Meeting Date and Time: TBD
14. Call for Adjournment

DATE NOTICE MAILED: April 3, 2024

**COPIES TO:** Patricia Rego, Thomas Dorner, Rebecca Klitzke, David Clemens, Barclay Shultz, Kiana Beaudin, Elaine Vita, Treemanisha Stewart, Jennifer Weitzel, Corporation Counsel, Timothy McCumber, Brent Miller, Anna Cook - County Administrator's Office, County Clerk

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.