



Agenda

Jefferson County Board of Health
Health Department Conference Room
1541 Annex Road, Jefferson, WI 53549
February 18, 2009
9:00 a.m.

Board Members

**Robert DeWolfe, Vice-Chair, Anna Hutchings, RN,
Julie Nelson, Chair, Gail Towers-MacAskill, Don Williams, MD, Secretary**

1. Call to order
2. Roll Call/Establishment of a Quorum
3. Certification of Compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment
6. Approval of December 17, 2008 Board Meeting Minutes
7. Introduction of Southern Region Office Director & Update – Mary Young
8. Financial Report
9. Program Updates
 - a. Environmental Health Program
 1. Agent of the State for Department of Agriculture
 2. Well Testing in Flooded Areas and Follow-Up
 - b. Public Health Preparedness
 1. Public Health Consortium Coordinator
 2. Voluntary Organizations Active in Disasters (VOAD) merging with the Long Term Recovery Team (LTR)
 - c. Public Health Program and Review of Statistics
 1. Communicable Disease Cases Reported
 - d. Long Term Care Program and Review of Statistics
 - e. Director's Report
 1. Update on Consolidated Contracts
 2. Rock River Free Clinic and Community Dental Clinic Annual Reports
 3. Future of Countryside Nursing Home Discussion
 4. County Strategic Plan and Steering Committee Membership
 5. Economic Stimulus Funding
10. Family Care Transition
 - a. Care Wisconsin Contract
 - b. Long Term Care Registered Nurse (LTC RN) Staffing and Funding
11. Board of Health Input for Future Planning of Health Dept. Programs and Services
 - a. NACCHO Assessment
 - b. Healthy Lifestyles Coalition Pilot Project
12. Next Meeting Date/Time/Agenda Items
 - a. 2009 Meeting Dates: February 18, April 15, June 17, August 19, October 21, December, 16 at **9:00 a.m.**

The Board may discuss and/or take action on any item specifically listed on the agenda.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made.