

Agenda



Jefferson County Board of Health
Health Department Conference Room
1541 Annex Road, Jefferson, WI 53549
April 15, 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 February 18, 2009 Board Meeting Minutes
7. Financial Report
8. Health Dept. Office Needs
9. Program Updates
 - a. Environmental Health Program
 1. Tourist Rooming Houses and Temporary Campgrounds – meetings with Jefferson County Zoning
 2. Facility Newsletter
 - b. Public Health Preparedness
 1. Progress on Grant Objectives
 2. Jefferson County VOAD/LTR
 3. Seminar for Businesses
 - c. Public Health Program and Review of Statistics
 1. Communicable Disease Cases Reported
 2. Retirement of Public Health Program Manager
 - d. Long Term Care Program and Review of Statistics
 - e. Director's Report
 1. Budget Planning Meetings
 2. Testimony at Joint Finance Committee Meeting
 3. Healthy Lifestyles Grant
10. Family Care Transition
11. 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.**
12. Adjourn

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.