

Agenda



Jefferson County Board of Health
Health Department Conference Room
1541 Annex Road, Jefferson, WI 53549
www.jeffersoncountywi.gov

March 17, 2009

9:00 a.m.

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Board Members

**Robert DeWolfe, Vice-Chair, Anna Hutchings, RN,
Julie Nelson, Chair, Augie Tietz, 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 October 21, 2009 Board Meeting Minutes
7. Financial Report
8. Immunization ARRA (Stimulus) Funding and Clinic Planning
8. Program Updates
 - a. Environmental Health Program
 - b. Public Health Preparedness
 1. Public Health Emergency Response (PHER) and H1N1 Clinics
 2. 2010 Grant Objectives & Consortium Reorganization (MOU)
 3. Voluntary Organizations Active in Disasters (VOAD)
 - c. Public Health Program and Review of Statistics
 1. Communicable Disease Cases Reported
 2. Update on Free Clinic, Dental Clinic, Badger Care Plus
 3. Healthy Lifestyles Strategic Plan
 4. Wisconsin Nutrition Education Project (WNEP)
 5. Tobacco Free Coalition Update and Multijurisdictional Coalitions
 6. WIC Breast Feeding Peer Support Counselor Program (Position Description)
 7. School Nursing (Policy Change – will need vote)
 - d. Long Term Care Program and Review of Statistics
 - e. Director's Report
 1. Strategic Planning Committee
 2. Activity Report
 3. Website Development and Board of Health Page
 4. Barb Dehnert Retirement and Public Health Program Manager Position
9. Family Care Transition
 - a. Care Wisconsin Contract
10. Next Meeting Date/Time/Agenda Items
 - a. 2010 Meeting Dates: March 17, May 19, June 16, August 18, October 20, December, 15 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.