Agenda



Jefferson County Board of Health Health Department Conference Room 1541 Annex Road, Jefferson, WI 53549

November 17, 2010

9:00 a.m.

Board Members

John McKenzie, Chair, Don Williams, MD, Vice-Chair, Ed Morse, Secretary, Dick Schultz, Anna Hutchings, RN,

- 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 September 15, 2010 Board Meeting Minutes
- 7) Financial Report
 - a. County Board Budget
- 8) Environmental Health Program
- 9) Public Health Preparedness
 - a. After Action Report/Improvement Plan (AAR/IP)
 - b. Public Health Competencies Assessment
 - c. Blodgett Fire Response
 - d. Homeland Security Conference

10) Public Health Program and Review of Statistics

- a. Communicable Disease Cases Reported
- b. Public Health Program Nurse Manager Position
- 11) Personal Care Program and Review of Statistics
- 12) Director's Report
- 13) Status of Rock River Free Clinic and Community Dental Clinic
- 14) Next Meeting Date/Time/Agenda Items
 - a. 2011 Meeting Dates: January 19, March 16, May 18, July 20, September 21, November 16 at 9:00 a.m.
 - b. Agenda Items

15) 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.