



# Agenda

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

January 19, 2011

9:00 a.m.

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## 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 November 17, 2010 Board Meeting Minutes
- 7) Financial Report
  - a. Vehicle purchase – 2011 Dodge Caravan
- 8) Environmental Health Program
  - a. Emergency Response, Communication and Education
  - b. New CO Detectors Rule Starting Feb. 1, 2011
- 9) Public Health Preparedness
  - a. 2011 Grant Objectives and Funding
- 10) Public Health Program and Review of Statistics
  - a. Communicable Disease Cases Reported
  - b. Public Health Program Nurse Manager Position
  - c. Consolidated Grant Objectives
- 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.*