



Agenda

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

March 23, 2011

8:30 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 January 19, 2011 Board Meeting Minutes
- 7) Financial Report
 - a. Year End Report
 - b. Discussion of Budget Repair Bill , 2011-2013 Biennial Budget and Possible Financial Impact for the Health Department
- 8) Environmental Health Program
- 9) Public Health Preparedness
 - a. Health Officer Exercise
 - b. Vigilant Guard Exercise
 - c. Public Health Emergency Preparedness (PHEP) Funding Update
 - d. Request for Funding from Emergency Management (Donna Haugom)
- 10) Public Health Program and Review of Statistics
 - a. Communicable Disease Cases Reported
 - b. Healthy Lifestyles Grant Year Three
 - c. Public Health Infrastructure Grant and Community Health Assessment
- 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 23, May 18, July 20, September 21, November 16 at 9:00 a.m.
 - b. Discuss changing the meeting date and/or time
 - c. Agenda Items to gails@jeffersoncountywi.gov

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.