



# Agenda

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

May 18, 2011

1 p.m.

**\*Revised 05-13-2011**

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## Board Members

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

Call to order

Roll Call/Establishment of a Quorum

Certification of Compliance with the Open Meetings Law

Review of the Agenda

Public Comment

Approval of March 23, 2011 Board Meeting Minutes

Correspondence

Financial Report

- a. Replacement of Copier/Printer (Lease vs. Purchase)

Operational Update of the Environmental Health Program

Public Health Preparedness

- a. Health Officer Exercise
- b. Vigilant Guard Exercise
- c. Update on Request for Funding from Emergency Management (Donna Haugom)

Public Health Program and Review of Statistics

- a. Communicable Disease Cases Reported
- b. Public Health Infrastructure Grant and Community Health Assessment with DJHCP
- c. Application for NACCHO Community Health Assessment and Community Health Improvement Plan Demonstration Site Grant and Letter of Support
- d. **\*Creation and Recognition of the Jefferson County Child Death Review Team**

Personal Care Program and Review of Statistics

Director's Report

- a. Approval of 2010 Annual Report

Status of Rock River Free Clinic and Community Dental Clinic

- a. **\*LPN Position for Rock River Free Clinic**

Next Meeting Date/Time/Agenda Items

- a. 2011 Meeting Dates: January 19, March 23, May 18, July 20, September 21, November 16 at 1 p.m.
- b. Agenda Items to [gails@jeffersoncountywi.gov](mailto:gails@jeffersoncountywi.gov)

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.*