



Agenda

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

July 20, 2011

1 p.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 May 18, 2011 Board Meeting Minutes
- 7) Correspondence
- 8) Financial Report
 - a. Replacement of Copier/Printer (Lease vs. Purchase)
 - b. 2012 Budget
- 9) Operational Update of the Environmental Health Program
- 10) Public Health Preparedness
 - a. Update on Request for Funding from Emergency Management
 - b. Update on Funding Ending August 9, 2011
 - c. August 2011 – August 2012 Funding & Grant Objectives
- 11) Public Health Program and Review of Statistics
 - a. Communicable Disease Cases Reported
 - b. Grant Application Update
 - c. Grant Funding Updates
 - d. Social Media Update (Facebook and Twitter)
- 12) Personal Care Program and Review of Statistics
- 13) Director's Report
 - a. Included in Packet
- 14) Status of Rock River Free Clinic and Community Dental Clinic
 - a. LPN Position for Rock River Free Clinic
- 15) 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
- 16) 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.