

## Jefferson County Health Department

1541 Annex Road ♦ Jefferson, WI 53549 ♦ 920-674-7275 (Phone) ♦ 920-674-7477 (FAX) <u>www.jeffersoncountywi.gov</u>

## **Agenda**

Jefferson County Board of Health Health Department Conference Room

September 21, 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 July 20, 2011 Board Meeting Minutes
- 7. Correspondence
- 8. Rock River Trail Initiative
- 9. Financial Report
  - a. Replacement of Copier/Printer
  - b. 2012 Budget
- 10. Operational Update of the Environmental Health Program
- 11. Public Health Preparedness
- 12. Public Health Program and Review of Statistics
  - a. Communicable Disease Cases Reported
  - b. Social Media Update (Facebook and Twitter)
- 13. Personal Care Program and Review of Statistics
- 14. Director's Report
  - a. Included in Packet
- 15. Status of Rock River Free Clinic and Community Dental Clinic
  - a. LPN Position for Rock River Free Clinic
- 16. 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
- 17. 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.