



# Jefferson County Health Department

1541 Annex Road ♦ Jefferson, WI 53549 ♦ 920-674-7275 (Phone) ♦ 920-674-7477 (FAX)

[www.jeffersoncountywi.gov](http://www.jeffersoncountywi.gov)

## Agenda

Jefferson County Board of Health

Health Department

1541 Annex Road, Conference Room

Jefferson, WI 53549

February 15, 2012

1 p.m.

### Board Members

John McKenzie, Chair; Don Williams, MD, Vice-Chair; Ed Morse, Secretary; Dick Schultz

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 December 7, 2011 Board Meeting Minutes
7. Communications
  - a. Board of Health Member Resignation
8. Financial Report
  - a. Income Statement
  - b. Wireless Internet for Health Department
  - c. Bureau of Transportation Safety Car Seat Grant
  - d. Request from Town & Country for Farm to School Initiative
  - e. Source Point Staffing Request
9. Operational Update of the Environmental Health Program
  - a. Inspection Fee Complaint
10. Public Health Preparedness
  - a. Special Needs Populations Second Seminar
  - b. Required Exercise and Hazard Vulnerability Assessment
11. Public Health Program and Review of Statistics
  - a. Communicable Disease Cases Reported
  - b. Grant Updates (Infrastructure and Komen)
  - c. Lead Program Research Study – Invited Guest Doris Ellison
  - d. SHOW – Survey of the Health of Wisconsin Local Survey
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
15. Next Meeting Date/Time/Agenda Items
  - a. 2012 Meeting Dates: April 18 at 1 p.m.
  - b. Agenda Items to [gails@jeffersoncountywi.gov](mailto: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.*