



Jefferson County Health Department

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Agenda

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

March 19, 2014

1 p.m.

Board Members

Ed Morse, Chair; Dick Schultz, Vice-Chair; Marie Wiesmann, RN, BSN, Secretary; John McKenzie; Don Williams, MD

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 15, 2014 Board Meeting Minutes
7. Communications
8. Financial Report
 - a. End of Year Summary
 - b. Income Statement
 - c. Vehicle Usage Report
9. Operational Update of the Environmental Health Program
 - a. Introduction of New Staff – Jeff Larkin & Ted Tulchalski
10. Public Health Preparedness
 - a. Special Needs Population Task Force & Child Care Program Seminar
 - b. Mass Fatality Management Local Committee
 - c. Operation Mayhem Virtual Exercise
11. Public Health Program and Review of Statistics
 - a. Communicable Disease Cases Reported
 - b. 140 Review
 - c. Wisconsin Well Woman Program Transition and Letter
 - d. Child Death Review Team Legislation and Resolution
 - e. Strategic Plan/QI Update
12. Personal Care Program and Review of Statistics
13. Director's Report
 - a. Director's Report Included in Packet
14. Status of Rock River Free Clinic and Community Dental Clinic
15. Next Meeting Date/Time/Agenda Items: May 21, July 16, September 17, November 19, 2014
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.