



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**

May 21, 2014

11 a.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. Election of Officers
7. Approval of March 19, 2014 Meeting Minutes
8. Communications
9. Financial Report
 - a. Income Statement
 - b. Vehicle Usage Report
 - c. Budget Amendment Policy
 - d. WIC/Public Health Emergency Preparedness (PHEP)/Public Health Improvement Grant Amendments
 - e. 2015 Budget Prep and Finance Committee Hearing Date/Time
10. Operational Update of the Environmental Health Program
11. Public Health Preparedness
 - a. Special Needs Population Task Force
 - b. Operation Mayhem Exercise
 - c. Tri-County Exercise
12. Public Health Program and Review of Statistics
 - a. Communicable Disease Cases Reported
 - b. 140 Review
 - c. Wisconsin Well Woman Program Transition
 - d. Public Health Nurse Resignation
13. Personal Care Program and Review of Statistics
14. Director's Report
 - a. 2013 Annual Report
 - b. Director's Report Included in Packet
15. Status of Rock River Free Clinic and Community Dental Clinic
16. Next Meeting Date/Time/Agenda Items: July 16, September 17, November 19, 2014
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.