



# Jefferson County Health Department

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

## Agenda

Jefferson County Board of Health

1541 Annex Road, Jefferson, WI 53549

Health Department Conference Room

September 17, 2014

1 p.m.

### Board Members

Dick Schultz, Chair; Ed Morse, 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 July 16, 2014 Meeting Minutes
7. Communications
  - a. Letter from UW Madison School of Nursing
8. Financial Report
  - a. Income Statement
  - b. Vehicle Usage Report & New Vehicle Usage Policy
  - c. 2015 Budget
  - d. Downstairs Security Project
  - e. Funding of Support of Hazmat Team
9. Operational Update of the Environmental Health Program
10. Public Health Preparedness
  - a. 2015-2016 Public Health Preparedness Grant
11. Public Health Program and Review of Statistics
  - a. Communicable Disease Cases Reported
  - b. 140 Review
  - c. Revised TB & Rabies Prevention & Control Policies
  - d. Results of the Department of Corrections Jail Nursing Audit
  - e. New Hire – Part-time Jail Nurse
  - f. Results of the Department of Health Services WIC Audit
  - g. New Hires – Breastfeeding Peer Support Counselors for WIC
12. Personal Care Program and Review of Statistics
  - a. Care Wisconsin Revised Agreement for Services and Rates
  - b. 2015 PCW Program Planning
13. Director's Report
  - a. Monthly Report to Administration/County Board
14. Status of Rock River Free Clinic and Community Dental Clinic
15. Next Meeting Date/Time/Agenda Items: November 19, 2014  
2015 Meetings: January 21, March 18, May 20, July 15, September 16, November 18  
**NOTE: Need to change time of November meeting due to conflict with LEPC meeting**
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.