



Jefferson County Health Department

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

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Agenda

Jefferson County Board of Health
1541 Annex Road, Jefferson, WI 53549
Health Department Conference Room
November 19, 2014

11 a.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 September 17, 2014 Meeting Minutes
7. Communications
 - a. Management Evaluation Letter from the State WIC Program
 - b. 140 Review Letter
8. Tobacco Free Ordinance Discussion of Possible Update
Guest – Dianna Forrester, Tobacco Free Partnership – Dodge, Jefferson, Waukesha
9. Board of Health Organization & Report on Meeting with Corporation Counsel
 - a. Legislative Priorities
10. Financial Report
 - a. Income Statement
 - b. Vehicle Usage Report & New Vehicle Usage Policy
 - c. Funding of Hazmat Team
 - d. HPV/Immunization Coalition Grant
 - e. Donation from the Randy Schopen Foundation
11. Operational Update of the Environmental Health Program
12. Public Health Preparedness
13. Public Health Program and Review of Statistics
 - a. Communicable Disease Cases Reported
 - b. 140 Review
14. Personal Care Program and Review of Statistics
 - a. 2015 PCW Program Planning
15. Director's Report
 - a. Monthly Report to Administration/County Board
16. Status of Rock River Free Clinic and Community Dental Clinic
17. Next Meeting Date/Time/Agenda Items: 2015 Meetings: January 21, March 18, May 20, July 15, September 16, November 18
NOTE: Discuss meeting time due to conflict with other meetings
18. 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.