



# Jefferson County Health Department

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## Agenda

Jefferson County Board of Health  
1541 Annex Road, Jefferson, WI 53549  
Health Department Conference Room  
January 21, 2015

**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** (Members of the Public who wish to address the Board on specific agenda items must register their request at this time)
6. **Approval of November 19, 2014 Meeting Minutes**
7. **Communications**
  - a. Letter to the Editor from Board Chair
  - b. Letter from President Obama
8. **Board Organization including Number of Meetings and Membership**
9. **Financial Report**
  - a. Income Statement
  - b. Vehicle Usage Report
10. **Operational Update of the Environmental Health Program**
11. **Public Health Preparedness**
12. **Public Health Program and Review of Statistics**
  - a. Communicable Disease Cases Reported
  - b. HPV Grant – Amy Fairfield
  - c. Consolidated Contracts Review and Approval
13. **Personal Care Program and Review of Statistics**
  - a. 2015 PCW Program Transition – Michele Schmidt
14. **Director's Report**
  - a. Monthly Report to Administration/County Board
15. **Status of Rock River Free Clinic and Community Dental Clinic**
16. **Next Meeting Date/Time/Agenda Items: 2015 Meetings: March 18, May 20, July 15, September 16, November 18**
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.*