



Jefferson County Health Department

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Agenda

Jefferson County Board of Health
1541 Annex Road, Jefferson, WI 53549
Health Department Conference Room
May 20, 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 March 18, 2015 Meeting Minutes
7. Communications
8. Financial Report
 - a. Income Statement & Review of 2015 Budget
 - b. Vehicle Usage Report
9. Operational Update of the Environmental Health Program
 - a. Revision of the Environmental Sanitation Ordinance
 - b. Fee Structure Changes
 - c. Appeal of Lead Abatement Orders to the Board of Health
10. Public Health Preparedness
 - a. New Public Health Emergency Preparedness (PHEP) Ebola Funding
 - b. Completion of Mass Care Planning Document & Stipend
11. Public Health Program and Review of Statistics
 - a. Communicable Disease Cases Reported
 - b. Avian Influenza (H5N2 – HPAI) Outbreak
 - c. DNR Air Permit Hearing in Lake Mills
 - d. E-Cigarette Inclusion in County Smoke Free Air Policy
 - e. Powdered Alcohol
 - f. Wisconsin State Laboratory of Hygiene Budget Provision
 - g. Retirements of Five Staff and Staffing/Hiring Update
 - h. Proposed New LPN Position
12. Personal Care Program and Review of Statistics
 - a. 2015 PCW Program Transition
13. Director's Report
 - a. 2014 Annual Report
 - b. Monthly Report to Administration/County Board
14. Status of Rock River Free Clinic and Community Dental Clinic
15. Next Meeting Date/Time/Agenda Items: 2015 Meetings: January 21, March 18, May 20, July 15, September 16, November 18
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.