



Jefferson County Health Department

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www.jeffersoncountywi.gov

Agenda

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

May 27, 2015

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** (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.