



Jefferson County Health Department

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

www.jeffersoncountywi.gov

Jefferson County Board of Health Agenda

Health Department Conference Room

1541 Annex Road, Jefferson, WI 53549

Wednesday, January 27, 2016

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. Approval of the Agenda
5. Approval of Board of Health Minutes for September 30, 2015
6. Communications
7. **Public Comment** (Members of the Public who wish to address the Board on specific agenda items must register their request at this time)
8. **Review of Health Department Financial Report**
 - a. Review and Discussion of Income Statement
 - b. Wisconsin Medicaid Cost Report Review (WIMCR)
 - c. Discussion and Action on Proposed Vaccine and TB Skin Test Fees
9. **Operational Update of the Environmental Health Program**
10. **Discussion of Public Health Preparedness Program**
11. **Discussion of Public Health Program**
 - a. Review of Statistics
 - b. Review of Communicable Disease Cases Reported
 - c. Acknowledgement of Jefferson Community Foundation Grant Award
 - d. Acknowledgement of Human Papilloma Virus (HPV) Grant Award
 - e. Consolidated Contracts Grant Awards (Maternal and Child Health, WIC, Lead, Immunization, QI)
 - f. Quality Improvement (QI) Project – Well Child Clinic
 - g. Staffing Update
12. **Discussion of Monthly Health Department Report**
13. **Discussion of 2016 Meeting Dates (Election Year)**
14. **Adjourn**

Next Scheduled Meetings: Wednesday, March 16, 2016

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

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.