



# Jefferson County Health Department

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[www.jeffersoncountywi.gov](http://www.jeffersoncountywi.gov)

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## Jefferson County Board of Health Agenda

Health Department Conference Room

1541 Annex Road, Jefferson, WI 53549

**Wednesday, July 20, 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. Election of Officers – Chair, Vice-Chair, Secretary
6. Approval of Board of Health Minutes for March 23, 2016
7. Communications
  - a. E-Mail Correspondence from State Oral Health Program
8. **Public Comment** (Members of the Public who wish to address the Board on specific agenda items must register their request at this time)
9. **Review of Health Department Financial Report**
  - a. Review and Discussion of Income Statement
  - b. 2017 Budget Development
10. **Operational Update of the Environmental Health Program**
  - a. Public Health Hazard Citation - Kurt and Mia Rathkamp
  - b. Discussion of Meeting with Lake Mills, Department of Natural Resources, Department of Health Services, Environmental/Public Health and City of Lake Mills Water Utility Regarding Lead in Water
  - c. Discussion and Possible Action on Shipping Charges for Submission of Animals to State Lab of Hygiene for Ruling Out Rabies
11. **Discussion of Public Health Preparedness Program**
  - a. Review of 2016 Exercises
  - b. 2016-2017 Grant Funding Update
12. **Discussion of Public Health Program**
  - a. Review of Statistics
  - b. Review of Communicable Disease Cases Reported
  - c. Discussion and Possible Action on Acceptance of New Adult Immunization Grant Funding
13. **Discussion of Monthly Health Department Report**
14. **Discuss Meeting Dates and Time**
15. **Adjourn**

**Next Scheduled Meetings: Wednesday, September 21, 2016, Wednesday, November 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.*