



Jefferson County Health Department

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www.jeffersoncountywi.gov

Jefferson County Board of Health Agenda

Health Department Conference Room

1541 Annex Road, Jefferson, WI 53549

Wednesday, September 21, 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 July 20, 2016
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. 2017 Budget Update
9. **Operational Update of the Environmental Health Program**
 - a. Update on Lead Program
 - b. Discussion of Lake Mills Informational Meeting Regarding Lead
 - c. Discussion of Results of Mosquito Surveillance Related to Zika Virus
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. Discussion of Mass Clinics and Influenza Vaccinations
 - c. Discussion of New Oral Health Initiatives
 - d. Discussion of New Testing Partnership with the AIDS Resource Center of Wisconsin
 - e. Discussion of Community Health Assessment and October 24th Summit
12. **Discussion of Monthly Health Department Report**
13. **Discussion of Meeting Dates and Time**
14. **Adjourn**

Next Scheduled Meetings: 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.