



# Jefferson County Health Department

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## Jefferson County Board of Health Agenda

Health Department Conference Room

1541 Annex Road, Jefferson, WI 53549

**Wednesday, November 16, 2016**

**1 p.m.**

### Board Members

Marie Wiesmann, RN, BSN, Chair; John McKenzie; Vice-Chair, Ed Morse, Secretary; Dick Schultz; 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 21, 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. Presentation on Childhood Lead Poisoning Prevention – Tracie Davis, RN, UW GB Student
  - b. Discussion of Lake Mills Informational Meeting Regarding Lead
10. **Discussion of Public Health Preparedness Program**
  - a. Discussion of Grant Funding and Scholarships
  - b. Review of Full Scale Exercise in Watertown
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 Partnership with Tobacco Free Wisconsin Coalition
  - e. Review of Community Health Assessment and October 24<sup>th</sup> Summit
12. **Discussion of Monthly Health Department Report**
13. **Adjourn**

**Next Scheduled Meetings: Wednesday, January 18, 2017, Wednesday, March 15, 2017, Wednesday, May 17, 2017**

*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.*