



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, March 23, 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 January 27, 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. Review of Mileage and Car Log
 - c. End of Year Status & Carryover
 - d. Request for Out of State Travel for PHN to Attend Epidemiology Class in Atlanta
9. **Operational Update of the Environmental Health Program**
 - a. Update on UW Whitewater Facilities Located in Jefferson County
 - b. Review of Elevated Blood Lead Levels in 2015
10. **Discussion of Public Health Preparedness Program**
 - a. Review of 2016 Exercises
 - b. Discussion and Possible Action on Request from Emergency Management for Funding for Trailer
11. **Discussion of Public Health Program**
 - a. Review of Statistics
 - b. Review of Communicable Disease Cases Reported
 - c. Discussion and Possible Action on Acceptance of Adult Immunization Grant Funding
 - d. Update on Elizabethkingia Infections
 - e. Update on Shigella Outbreak
 - f. Staffing Update Including RD/RN Position in WIC
12. **Discussion of Monthly Health Department Report**
13. **Discussion on Potential Health Concerns Related to Commercial Livestock Farming Operations**
14. **Adjourn**

Next Scheduled Meetings: Wednesday, May 18, 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.