



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, January 18, 2017

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 November 16, 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. **Board of Health Members and IRS Ruling** – Karen Mundt
9. **Review of Health Department Financial Report**
 - a. Review and Discussion of Income Statement
10. **Operational Update of the Environmental Health Program**
 - a. Registered Sanitarian Resignation
 - b. Discussion of Lake Mills Informational Meeting Regarding Lead
11. **Discussion of Public Health Preparedness Program**
12. **Discussion of Public Health Program**
 - a. Review of Statistics
 - b. Review of Communicable Disease Cases Reported
 - c. Greater Watertown Community Health Foundation Grants
 - d. Public Health Registered Nurse Resignation
13. **Discussion of Monthly Health Department Report**
14. **Adjourn**

Next Scheduled Meetings: All Wednesdays – March 22, 2017, May 17, 2017, July 19, 2017, September 20, 2017, November 15, 2017, January 17, 2018 and March 21, 2018

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.