Jefferson County Board of Health Agenda
Health Department Conference Room
1541 Annex Road, Jefferson, WI 53549
Wednesday, March 22, 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 January 18, 2017**
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 Strategic Plan**
9. **Update on Tobacco Free Coalition** Emi Reiner, PHN; Emma Kane, Tobacco Free Coalition
10. **Review of Health Department Financial Report**
    a. Review and Discussion of Income Statement
11. **Operational Update of the Environmental Health Program**
    a. Registered Sanitarian New Hire
12. **Discussion of Public Health Preparedness Program**
    a. Out of State Travel Request for Anniston Alabama Training
13. **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 Recruitment
    e. The Raising of America Series
14. **Adjourn**

Next Scheduled Meetings: All Wednesdays – 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.