



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, July 19, 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 March 22, 2017**
6. **Communications**
 - a. **Letter from the Southeast Wisconsin Incident Management Team**
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 Grants that Ended June 30, 2017
 - c. Fees for Immunizations
 - d. Out of State Travel Request for Emi Reiner
 - e. Fees for Submission of Wild Animals for Rabies Testing
9. **Operational Update of the Environmental Health Program**
 - a. Registered Sanitarian New Hire
10. **Discussion of Public Health Preparedness Program**
 - a. Power Outage Exercise
 - b. Regional Medical Surge Exercise
 - c. Update on Medical Countermeasures/Points of Dispensing Plan
 - d. Family Assistance Center Training
 - e. Meeting with UW-Whitewater
11. **Discussion of Public Health Program**
 - a. Review of Statistics
 - b. Review of Communicable Disease Cases Reported
 - c. Greater Watertown Community Health Foundation Grant
 - d. New Public Health Nurse Hire
 - e. Policy Regarding Placing Links on Health Department Website
12. **Adjourn**

Next Scheduled Meetings: All Wednesdays – 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.