



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, September 20, 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 July 19, 2017**
6. **Communications**
 - a. Request from Anita Martin for Agenda Item in November
 - b. Communications from Ixonia Residents
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 and Discussion of 2018 Budget
9. **Operational Update of the Environmental Health Program**
10. **Discussion of Public Health Preparedness Program**
 - a. Hazardous Materials Tabletop Exercise
 - b. Update on 2017-2018 Public Health Preparedness Grant
 - c. Family Assistance Center Training
 - d. Meeting with UW-Whitewater
11. **Discussion of Public Health Program**
 - a. Review of Statistics
 - b. Review of Communicable Disease Cases Reported
 - c. Parents as Teachers Training
 - d. State Child Passenger Safety Program of the Year Award
 - e. Discussion of Fluoridation of the Village of Palmyra Water
12. **Discussion of Health Department Monthly Report**
13. **Adjourn**

Next Scheduled Meetings: All Wednesdays – November 29, 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.