



# Jefferson County Health Department

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[www.jeffersoncountywi.gov](http://www.jeffersoncountywi.gov)

## Jefferson County Board of Health Agenda

Health Department Conference Room

1541 Annex Road, Jefferson, WI 53549

**Wednesday, November 29, 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 September 20, 2017**
6. **Communications**
  - a. Communications from Anita Martin
  - b. Communications from Ixonia Residents
  - c. Communication from John Holevoet
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. **Presentation by Anita Martin on Proposed Public Health Ordinance**
9. **Review of Health Department Financial Report**
  - a. Review and Discussion of Income Statement
  - b. Discussion of 2018 Budget
10. **Operational Update of the Environmental Health Program**
11. **Discussion of Public Health Preparedness Program**
  - a. Recovery Action Team Training
  - b. Recent Exercises
  - c. Meetings with UW-Whitewater
  - d. Update of Health Department Emergency Policy
12. **Discussion of Public Health Program**
  - a. Review of Statistics
  - b. Review of Communicable Disease Cases Reported
  - c. Parents as Teachers Program Update
  - d. Signing of Appreciation Letters
  - e. Title X Grant Application (State)
  - f. Invitation to Greater Watertown Community Health Foundation December 11th Summit  
Healthy Child, Thriving Communities - Tomorrow's Workforce Develops Today
13. **Discussion of Health Department Monthly Report**
14. **Discussion and Possible Action to Meet Quarterly in 2018 (February, May, August, November)**
15. **Adjourn**

**Next Scheduled Meetings: All Wednesdays – 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.*