



# 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, February 28, 2018**

**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 29, 2017 Meeting
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 Financial Report**
  - a. Review and Discussion of Income Statement
  - b. Review and Discussion of MOU with Jefferson Veterinary Clinic and Approval of Fees
  - c. Discussion and Possible Action to Amend the Budget to include \$1,000 funds from the Children's Health Alliance of Wisconsin for the Healthy Smiles for Moms and Babies Project
  - d. Discussion and Possible Action on Fees for Injections
9. **Operational Update of the Environmental Health Program**
10. **Discussion of Public Health Preparedness Program**
  - a. Recent Exercises and Meetings
11. **Discussion of Public Health Program**
  - a. Review of Statistics
  - b. Review of Communicable Disease Cases Reported
  - c. Parents as Teachers Program Update
  - d. Fort HealthCare Summit Presentation
  - e. Community Health Improvement Plan Update
12. **Discussion of Health Department Monthly Report**
13. **Board of Health Meeting Date Changes - May 30, 2018 and Schedule November Meeting**
14. **Adjourn**

### **Next Scheduled Meetings: All Wednesdays – May 30, August 22, 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.