



# 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, May 30, 2018**

**1 p.m.**

### Board Members

Marie Wiesmann, RN, BSN, Dick Schultz, Conor Nelan, 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. Election of Committee Chair, Vice Chair and Secretary
6. Overview of Open Meetings Law
7. Committee Orientation Packet
8. Approval of Board of Health Minutes for February 28, 2018 Meeting
9. Communications
10. Public Comment (Members of the Public who wish to address the Board on specific agenda items must register their request at this time)
11. Talk/Read/Play Trusted Messenger Training – Greater Watertown Community Health Foundation and Health Department PHNs Explain the Talk/Read/Play Child Development Initiative through Every Child Thrives
12. Review of Health Department Financial Report
  - a. Review and Discussion of Income Statement
  - b. Discussion and Possible Action to Amend the Budget to Include \$2,100 in Public Health Preparedness Funds for Scholarships to Attend the WPHA/WALHDAB Annual Conference
  - c. Discussion and Possible Action to Amend the Budget to Include \$5,600 in Communicable Disease Prevention Funding for Disease Surveillance and Investigation
  - d. Discussion and Possible Action to Amend the Budget to Include \$1,291.32 in Adult Immunization Grant Funding
13. Operational Update of the Environmental Health Program
14. Discussion of Public Health Preparedness Program
  - a. Recent Exercises and Meetings
15. Discussion of Public Health Program
  - a. Review of Statistics
  - b. Review of Communicable Disease Cases Reported
  - c. Community Health Improvement Plan Update
  - d. Community Dental Clinic and Rock River Free Clinic Updates
16. Discussion of Health Department Monthly Report
17. Schedule November Meeting
18. Future Agenda Items
19. Adjourn

**Next Scheduled Meetings: All Wednesdays – August 22, 2018, November to be determined**

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.