



# 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

**August 29, 2018**

**1 p.m.**

### Board Members

Marie Wiesmann, RN, BSN, Dick Schultz, Conor Nelan, Don Williams, MD, Maria Dabel

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 May 30, 2018 Meeting**
6. **Communications**
  - a. WIC Gold Loving Support Award of Excellence
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. **Potential Tobacco Free Fair Park Presentation**

Troy Barnett, Manager, Health Promotions-Tobacco Control, American Lung Association in Wisconsin  
Sam Taimmesch, Intern, American Lung Association of Wisconsin  
Emi Reiner, Jefferson County Health Department
9. **Update and Possible Action on Community Health Improvement Plan and Process**
10. **Review of Health Department Financial Report**
  - a. Review and Discussion of Income Statement
  - b. Review and Possible Action for 2019 Budget
11. **Operational Update of the Environmental Health Program**
  - a. Review and Discussion of Abated Human Health Hazard
  - b. Review and Discussion of Declared Human Health Hazards
12. **Discussion of Public Health Preparedness Program**
  - a. Recent Exercises and Meetings
13. **Discussion of Public Health Program**
  - a. Review of Statistics
  - b. Review of Communicable Disease Cases Reported
  - c. 140 Review Process and Date of Review
  - d. Review and Possible Action on Medical Advisor Policy and Procedure
  - e. Appointment of Dr. Williams as Medical Director
  - f. Proposal to Combine Board of Health and Human Services Board
  - g. Community Dental Clinic and Rock River Free Clinic Updates
  - h. Review and Possible Action on Rural Opioid Response Grant
  - i. Strategic Plan Update and Request for Active Input
14. **Discussion of Health Department Monthly Report**
15. **Future Agenda Items**
16. **Adjourn**

### **Next Scheduled Meeting: Wednesday – November 28, 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.