



Jefferson County Board of Health Agenda
Health Department Conference Room
1541 Annex Road, Jefferson, WI 53549
920-674-7275
November 28, 2018
1 p.m.



Board Members

Don Williams, MD, Chair; Conor Nelan, Vice-Chair; Samantha LaMuro, R.T. (R); Dick Schultz; Maria Dabel

1. **Call to order**
2. **Roll Call (establish a quorum)**
3. **Certification of Compliance with the Open Meetings Law**
4. **Approval of the Agenda**
5. **Approval of Board of Health Minutes for August 29, 2018 Meeting**
6. **Election of Board of Health Secretary**
7. **Communications**
 - a. Wisconsin Healthy Communities Gold Designation
8. **Public Comment** (Members of the Public who wish to address the Board on specific agenda items must register their request at this time)
9. **Sexually Transmitted Disease Statistics, Testing and Treatment Options**

Katrina Wichlacz, MSN, RN, Public Health Nurse
Planned Parenthood of Wisconsin
Department of Health Services
10. **Review of Health Department Financial Report**
 - a. Review and Discussion of Income Statement
11. **Operational Update of the Environmental Health Program**
12. **Discussion of Public Health Preparedness Program**
 - a. Recent Exercises and Meetings
 - b. PHEP Scholarship Applications
 - c. PHEP Opioid Grant Application
13. **Discussion of Public Health Program**
 - a. Review of Statistics
 - b. Review of Communicable Disease Cases Reported
 - c. Amend Appointment of Dr. Williams from “Medical Director” to “Medical Advisor”
 - d. 140 Review (November 29, 2018 – 9:00 a.m. – Noon at the Health Department)
 - e. Community Dental Clinic and Rock River Free Clinic Updates
 - f. Discuss Farm Progress Days Participation
14. **Discussion of Health Department Monthly Report**
15. **Future Agenda Items**
16. **Adjourn**

Next Scheduled Meetings: Wednesday – January 16, April 17, July 17, October 16, 2019

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.