



Jefferson County Board of Health Agenda
Health Department Conference Room
1541 Annex Road, Jefferson, WI 53549
920-674-7275
July 17, 2019
1 p.m.



Board Members

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

- 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 January 16, 2019 Meeting**
- 6. Review of April 17, 2019 Meeting Notes (No Quorum)**
- 7. Communications**
- 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. Review of Health Department Financial Report**
 - a. Review and Discussion of Income Statement
 - b. Update and Possible Action on Women's Health/Family Planning & MCH Funding
 - c. Review and Possible Action on United Way Pillar Grant, United Way Grant and Randy Schopen Grant
 - d. Review and Possible Action on Drug Free Communities Grant Budget/Staffing
- 10. Operational Update of the Environmental Health Program**
- 11. Discussion of Public Health Preparedness Program**
 - a. Recent Exercises and Meetings
- 12. Discussion of Public Health Program**
 - a. Review of Statistics
 - b. Review of Communicable Disease Cases Reported
 - c. Update on Executive Committee Discussion on Combining Boards/Committees
 - d. Dual Protection Services Update
 - e. Community Dental Clinic and Rock River Free Clinic Updates
 - f. Staffing Update Health Department
 - g. Update on Falls Prevention Program with EMS
 - h. Review of Fort HealthCare/UW School of Pharmacy Opioid Stewardship Across the Care Continuum Grant
- 13. Discussion of Health Department Monthly Report**
- 14. Future Agenda Items**
- 15. Adjourn**

Next Scheduled Meetings: Wednesday – 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.