



Jefferson County Board of Health Agenda
Health Department Conference Room
1541 Annex Road, Jefferson, WI 53549
920-674-7275
October 16, 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 July 17, 2019 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 of the 2020 Budget
 - c. Bureau of Transportation Safety Grant
- 9. Operational Update of the Environmental Health Program**
- 10. Discussion of Public Health Preparedness Program**
 - a. Recent Exercises and Meetings
 - b. Discussion of Plans for Closed Points of Dispensing Toolkit
- 11. Discussion of Public Health Program**
 - a. Review of Statistics
 - b. Review of Communicable Disease Cases Reported
 - c. Update on Dual Protection Services
 - d. Update on Drug Free Communities Grant
 - e. Review and Possible Action on Resolution on Medicaid Expansion
 - f. Community Dental Clinic and Rock River Free Clinic Updates including Federally Qualified Healthcare Center Model
 - g. Staffing Update Health Department
- 12. Discussion of Health Department Monthly Report**
- 13. Future Agenda Items**
- 14. Adjourn**

Next Scheduled Meetings: Wednesday – January 15, April 15, July 15, October 21, 2020

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.