



Jefferson County Board of Health Agenda
Health Department Conference Room
1541 Annex Road, Jefferson, WI 53549
920-674-7275
January 15, 2020
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 October 16, 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. Discussion and Possible Action on Drug Free Communities Support Grant Funding
 - c. Discussion and Possible Action on WIC Infrastructure Grant
 - d. Discussion and Possible Action on Consolidated Contracts
 - e. Update and Possible Action on 2020 Budget
- 9. Operational Update of the Environmental Health Program**
 - a. Discussion and Possible Action on Updated Jefferson County Environmental Sanitation Ordinance
 - b. Discussion and Possible Action on Jefferson County Environmental Health and Agent Consortium Memorandum of Understanding
 - c. Discussion and Possible Action on Updated 2020 Fees
- 10. Discussion of Public Health Preparedness Program**
 - a. Recent Exercises and Meetings
- 11. Discussion of Public Health Program**
 - a. Review of Statistics
 - b. Review of Communicable Disease Cases Reported
 - c. Update on Drug Free Communities Grant
 - d. Update on Creation of Rock River Community Clinic through Combining Rock River Free Clinic, Watertown Area Cares Clinic, Community Dental Clinic and Rainbow Hospice Palliative Care Program
 - e. Staffing Update Health Department and Jail
- 12. Discussion of Health Department Monthly Report**
- 13. Future Agenda Items**
- 14. Adjourn**

Next Scheduled Meetings: Wednesday – 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.