



**Joint Committee Meeting
Jefferson County Board of Health
Executive Committee**



AGENDA

Zoom Meeting or in person in Room 205 – Jefferson County Courthouse

[Join Zoom Meeting](#)

<https://zoom.us/j/97636168682>

+13126266799 US Meeting ID: 976 3616 8682#

Board of Health Members

Don Williams, MD, Chair; Kirk Lund; Dick Schultz, Secretary; Maria Dabel; Samantha LaMuro, R.T.

Executive Committee Members

Amy Rinard, Chair; Jim Braughler, Vice Chair; Conor Nelan, Secretary; Steve Nass; Michael Wineke

- 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. Election of Board of Health Officers**
 - a. Chair
 - b. Vice-Chair
 - c. Secretary
- 6. Approval of Board of Health Minutes for January 15, 2019 Meeting**
- 7. Approval of Executive Committee minutes for May 27, 2020 Meeting**
- 8. Communications**
- 9. Public Comment** (Members of the Public who wish to address the Board on specific agenda items must register their request at this time)
- 10. Update on COVID-19 Outbreak**
- 11. Discussion and Possible Action on a Communicable Disease Ordinance**
- 12. Review of Health Department Financial Report**
 - a. **Discussion and Possible Action on the PHEP COVID-19 Grant**
 - b. **Discussion and Possible Action on the Cares Act Funding**
 - i. \$30,000 Planning Grant
 - ii. Contact Tracing Funding
 - iii. Testing Coordination Funding
- 13. Discussion of the Public Health Program**
 - a. Review of Statistics
 - b. Review of Communicable Disease Cases Reported
 - c. Staffing Update Health Department and Jail
- 14. Operational Update of the Environmental Health Program**
- 15. Discussion of the Public Health Preparedness Program**
- 16. Discussion of the Health Department Monthly Report & Annual Report**
- 17. Future Agenda Items**
- 18. Adjourn**

Next Scheduled Meetings: Wednesday –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.