



Jefferson County Board of Health Agenda
***Courthouse, 311 S. Center Avenue, Rm 205, Jefferson, WI 53549**
920-674-7275
July 21, 2021
1 p.m.



Zoom Meeting: <https://zoom.us/j/94887246710?pwd=WFUrZkoxTXNsQzlrT1lqR2tKOElHUT09>

Meeting ID: 948 8724 6710 Passcode: 585413

One tap mobile +13126266799, 94887246710# US (Chicago)

Board Members

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

- 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 April 21, 2021 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. *Discussion and Possible Action on Public Health Fees**
- 9. Health Department Strategic Plan Discussion**
- 10. Update on COVID-19 Pandemic**
 - a. Statistics
 - b. Discussion and Possible Action on COVID-19 Special Projects Funding for Wisconsin Association of Local Health Departments and Boards (WALHDAB)
 - c. Staffing
 - d. Disease Investigation and Contact Tracing
 - e. Vaccine Distribution
 - f. Testing Plans
 - g. After Action Report/Improvement Plan for Testing and Vaccine Task Force
- 11. Discussion of the Public Health Program**
 - a. Review of Statistics
 - b. Review of Communicable Disease Cases Reported
 - c. Staffing Update Health Department
 - i. New positions – Epidemiologist and Drug Free Coalition Assistant
 - ii. Expanding Mental Health Nursing Hours
- 12. Operational Update of the Environmental Health Program**
 - a. Discussion and Possible Action on Proposed Department of Agriculture, Trade and Consumer Protection (DATCP) Agent Facility Fees
 - b. Manganese in Water Discussion
- 13. Discussion of the Public Health Preparedness Program**
 - a. New Public Health Emergency Preparedness Grant (Budget Period 3)
 - b. Vaccine Clinic After Action Report/Improvement Plan
- 14. Future Agenda Items**
- 15. Adjourn**

Next Scheduled Meetings: Wednesday – October 20, 2021

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.