



Jefferson County Board of Health Agenda
1541 Annex Road, Jefferson, WI 53549
920-674-7275
July 20th, 2022
1:00 p.m.
Jefferson County Courthouse Room 205

***REVISED 07-14-2022**

Join Zoom Meeting:

<https://us06web.zoom.us/j/88388950496?pwd=ZlVxajA5Q1hFQTZSRytoWnhZbzFldzO9>

Meeting ID: 883 8895 0496

Passcode: 045109

Board Members

**Samantha LaMuro, R.T, Chair; Meg Turville-Heitz, Vice-Chair; Steve Nass; Jessica Coburn, RN, PhD;
Donald 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 July 6th, 2022 Meeting**
- 6. Communications**
 - a. CHA Summit Invite
- 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. Approval of Health Department Financial Report**
- 9. Approval of United Way Pillar Grant**
- 10. *Discussion on Health Department Strategic Plan**
- 11. Discussion of the Public Health Divisions**
 - a. Divisional Updates
 - b. Review of Statistics
 - c. Review of Communicable Disease Cases Reported
 - d. Staffing Update
- 12. Operational Update of the Environmental Health Program**
- 13. Update of the Public Health Preparedness Program**
 - a. Monkeypox
- 14. Future Agenda Items**
- 15. Adjourn**

Next Scheduled Meeting: October 19th, 2022

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.