

Jefferson County Board of Health Agenda 1541 Annex Road, Jefferson, WI 53549 920-674-7275 October 19, 2022 1:00 p.m. Highway Committee Room 1425 Wisconsin Drive Jefferson, WI 53549

Join Zoom Meeting:

https://us06web.zoom.us/j/88388950496?pwd=ZIVxajA5Q1hFQTZSRytoWnhZbzFldz09

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 Meeting Minutes July 20th, 2022
- 6. Approval of Joint Committee Meeting Minutes July 20th, 2022
- 7. Communications
 - a. Blood Drive
 - b. Wisconsin Public Health Association Equity Grant
- 8. Public Comment
- **9.** Discussion and Possible Action on Air, Surface Water, Groundwater, and Health Concerns Relating to Animal Operations and their Regulation
- 10. Approval of Health Department Financial Report
- 11. Discussion and Approval of Health Department Strategic Plan
- 12. Discussion and Approval of Health Department Strategic Plan Work Plan
- 13. Approval of Health Department Community Health Assessment Report
- 14. Operational Update of the Environmental Health Division
- 15. Discussion of the Public Health Divisions
 - a. Review of Statistics
- **16.** Future Agenda Items
- 17. Adjourn

Next Scheduled Meeting: January 18th, 2023

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.