

Jefferson County Board of Health Agenda

1541 Annex Road, Jefferson, WI 53549 920-674-7275 April 19th, 2023 1:00 p.m.

Highway Committee Room, 1425 Wisconsin Drive, Jefferson 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 January 18th, 2023
- 6. Approval of Joint Committee Meeting Minutes from January 30th, 2023
- 7. Communications
 - a. Health Department Open House
 - b. Ground Water Study Press Release
- 8. Public Comment
- 9. Approval of Health Department Financial Report
- 10. Approval of the Childcare Lead in Water Initiative Grant
- 11. Approval of the Public Health Infrastructure Grant
- 12. Discussion and Approval of the 2022 Annual Report
- 13. Discussion of the Updated Jefferson County Health Department Logo
- 14. Operational Update of the Environmental Health Program
- 15. Operational Update of the Public Health Divisions
 - a. Divisional Updates
 - b. Review of Statistics
 - c. Review of Communicable Disease Cases Reported
 - d. Staffing Update
- 16. Operational Update on the Strategic Plan
- 17. Discussion of the Fall Prevention Initiative
- 18. Discussion of the After-Action Report for Avian Influenza
- 19. Discussion Related to Aerial Spraying (spray irrigation) of Manure and Other Industrial Waste
- 20. Future Agenda Items
- 21. Adjourn

Next Scheduled Meeting: July 19th, 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.