



Jefferson County Board of Health Agenda

*REVISED 04-15-2024

1541 Annex Road, Jefferson, WI 53549

920-674-7275

April 17th, 2024

1:00 p.m.

Jefferson County Courthouse

311 S. Center Avenue, Room C2003

Jefferson, WI 53549

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 Meeting Minutes from January 17th, 2024
6. Communications
 - a. Annual Open House
 - b. *CDC Health Alert Network: 0504-03/18/2024 Increase in Global and Domestic Measles Cases and Outbreaks: Ensure Children in the United States and Those Traveling Internationally 6 months and Older are Current on MMR Vaccination
 - c. *CDC Health Alert Network: 0505-03/28/2024 Increase in Invasive Serogroup Y Meningococcal Disease in the United States
 - d. *CDC Health Alert Network: 0506-04/05/2024 Highly Pathogenic Avian Influenza A (H5N1) Virus: Identification of Human Infection and Recommendation for Investigations and Response.
7. Public Comment
8. Approval of Health Department Financial Report
9. Discussion and Approval of \$500.00 in restricted donations from the Greater Watertown Community Health Foundation
10. Operational Update of the Environmental Health Program
11. Operational Update of the Public Health Divisions
 - a. Vacant Position- Breastfeeding Peer Counselor
 - b. Divisional Updates
 - c. Review of Statistics
 - d. Review of Communicable Disease Cases Reported
12. Operational Update on the Strategic Plan
13. Future Agenda Items
14. Adjourn

Next Scheduled Meeting: July 17th, 2024

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.