



Jefferson County Board of Health Agenda

1541 Annex Road, Jefferson, WI 53549

920-674-7275

July 17th, 2024

1:00 p.m.

Jefferson County Courthouse

311 S. Center Avenue, Room C1021

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. **Election of Officers- Chair and Vice-Chair**
6. **Approval of Board of Health Meeting Minutes from April 17th, 2024**
7. **Communications**
 - a. CDC Health Alert Network: 0510-6/13/2024 Increased Risk of Dengue Virus Infections in the United States
 - b. CDC Health Alert Network: 0509-6/12/2024 Severe Illness Potentially Associated with Consuming Diamond ShruumzTM Brand Chocolate Bars, Cones, and Gummies
 - c. CDC Health Alert Network: 0508-05/20/2024 Meningococcal Disease Cases Linked to Travel to the Kingdom of Saudi Arabia (KSA): Ensure Pilgrims are Current on Meningococcal Vaccination
 - d. CDC Health Alert Network: 0507-04/23/2024 Adverse Effects Linked to Counterfeit or Mishandled Botulinum Toxin Injections
8. **Public Comment**
9. **Approval of Health Department Financial Report**
10. **Discussion and Approval of \$40,000.00 Immunization Grant**
11. **Discussion and Approval of \$9009.00 WI WINS Grant**
12. **Operational Update of the Environmental Health Program**
13. **Discussion on Nitrate Screening Data Collection**
14. **Operational Update of the Public Health Divisions**
 - a. Public Health Program Manager- Kendell Cooper
 - b. Full Time – Licensed Practitioner Nurse
 - c. Vacant Position- Communicable Disease Nurse
 - d. Divisional Updates
 - e. Review of Statistics
 - f. Review of Communicable Disease Cases Reported

- 15. Operational Update on the Strategic Plan**
- 16. Discussion and Approval of the 2023 Annual Report**
- 17. Future Agenda Items**
- 18. Adjourn**

Next Scheduled Meeting: October 16th, 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.