



## Jefferson County Board of Health Agenda

1541 Annex Road, Jefferson, WI 53549

920-674-7275

October 16<sup>th</sup>, 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. **Approval of Board of Health Meeting Minutes from July 17<sup>th</sup>, 2024**
6. **Communications**
  - a. 0512 – 07/23/2024 Disruptions in Availability of Becton Dickinson (BD) BACTEC™ Blood Culture Bottles
  - b. 0513 – 08/07/2024 Mpox Caused by Human-to-Human Transmission of *Monkeypox Virus* in the Democratic Republic of the Congo with Spread to Neighboring Countries
  - c. 0514 – 08/13/2024 Increase in Human Parvovirus B19 Activity in the United States
  - d. 0515 – 08/16/2024 Increased Oropouche Virus Activity and Associated Risk to Travelers
  - e. 0516 – 09/23/2024 Prevention Strategies for Mpox, including Vaccinating People at Risk via Sexual Exposure, for U.S. Travelers Visiting Countries with Clade I Mpox Outbreaks
  - f. 0517 – 10/03/2024 First Marburg Virus Disease Outbreak in the Republic of Rwanda
  - g. WI DHS- Suspected Opioid Activity Alert
  - h. Jefferson County Health Department 2024 Quarter 3 Newsletter
7. **Public Comment**
8. **Approval of Health Department Financial Report**
9. **Discussion and Approval of \$1900.00 in restricted donations for Spanish Speaking Focus Groups**
10. **Discussion and Approval of Five-Year Drug Free Communities Grant**
11. **Discussion and Approval of the 2023-2026 Community Health Improvement Plan**
12. **Operational Update of the Environmental Public Health Consortium**
  - a. Discontinuation of Body Art and Body Piercing Inspections
  - b. Sampling and Analyzing of DNR Transient Non-Community Water Systems
13. **Operational Update of the Public Health Divisions**
  - a. Recruitment: Program Assistant- DFC
  - b. Divisional Statistics 2024 Quarter 3 Report
  - c. Review of Communicable Disease Cases Reported
  - d. Nitrate Screening Data

**14. Operational Update on the Strategic Plan**

- a. Strategic Plan 2024 Quarter 3 Report
- b. Employee Satisfaction Survey Results

**15. Discussion on Foundational Public Health Services Costing and Capacity Assessment**

**16. Future Agenda Items**

**17. Adjourn**

**Next Scheduled Meeting: January 15<sup>th</sup>, 2025**

*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.*