



## Jefferson County Board of Health Agenda

1541 Annex Road, Jefferson, WI 53549

920-674-7275

January 15<sup>th</sup>, 2025

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 October 16th, 2024
6. Communications
  - a. Jefferson County Health Department 2024 Quarter 4 Newsletter
  - b. [CDC: 0519-11/18/2024 First Case of Clade/ Mpox Diagnosed in the United States](#)
  - c. [CDC: 0518- 10/12/2024 Disruptions in Availability of Peritoneal Dialysis and Intravenous Solutions from Baxter International Facility in North Carolina](#)
  - d. [Wisconsin DHS Alert #63: Potential Hepatitis A Exposure in Wisconsin](#)
  - e. [Wisconsin DHS Alert #62: Increase in Mycoplasma Pneumoniae Cases in Wisconsin](#)
  - f. [DHS News Releases 2024](#)
7. Public Comment
8. Approval of Health Department Financial Report
9. Discussion and Approval of \$2,175.00 in Restricted Donations from Aurora Summit for the Safe Sleep Program
10. Discussion of Foam Debris Analysis Results
11. Operational Update of the Environmental Public Health Consortium
12. Operational Update of the Public Health Divisions
  - a. New Employee: Program Assistant- DFC
  - b. Divisional Statistics 2024 Quarter 4 Report
  - c. Review of Communicable Disease Cases Reported
  - d. Nitrate Screening Data
13. Operational Update on the Strategic Plan
  - a. Strategic Plan 2024 Quarter 4 Report
14. Future Agenda Items
15. Adjourn

### Next Scheduled Meeting: April 16<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.*