

Agenda



Jefferson County Board of Health
Health Department Conference Room
1541 Annex Road, Jefferson, WI 53549

August 20, 2008

9:00 a.m.

Board Members

**Robert DeWolfe, Vice-Chair, Anna Hutchings, RN,
Julie Nelson, Chair, Gail Towers-MacAskill, Don Williams, MD, Secretary**

1. Call to order
2. Roll Call/Establishment of a Quorum
3. Certification of Compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment
6. Approval of July 16, 2008 Board Meeting Minutes
7. Financial Report
 - a. 2009 Annual Budget Review and Approval
8. Program Updates
 - a. Environmental Health Program
 1. Agent of the State for Department of Agriculture
 - b. Public Health Preparedness
 1. Public Health Consortium Coordinator
 2. Decision Regarding Public Health Region
 3. Evaluation of Emergency Operations Center – Flood Response
 - c. Public Health Program and Review of Statistics
 1. Communicable Disease Cases Reported
 - d. Long Term Care Program and Review of Statistics
 1. Decision Regarding Continuing the Home Health Program
 - e. Director's Report
9. Family Care Planning
 - a. Care Wisconsin Contract
 - b. Long Term Care Registered Nurse Staffing
10. Next Meeting Date/Time/Agenda Items
 - a. 2008 Meeting Dates: October 15, December 17 at **9:30 a.m.**

The Board may discuss and/or take action on any item specifically listed on the agenda.

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.