

Agenda



Jefferson County Board of Health
Conference Room
N3995 Annex Road, Jefferson, WI 53549
February 20, 2008
9:00 a.m.

Lloyd Zastrow, Chair, Julie Nelson, Vice-Chair, George Jaeckel, Secretary
Robert DeWolfe, Don 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 January 16, 2008 Board Meeting Minutes
6. Citizen comments
7. Financial Report
8. Program Updates
 - a. Environmental Health
 - Discussion of License Fees and Policy Changes
 - b. Public Health Preparedness
 - c. Public Health - Review of Statistics
 - Communicable Disease Cases Reported
 - d. Long Term Care - Review of Statistics
 - e. Director's Report (see written report)
9. Old Business
 - a. NACo Prescription Drug Discount Program
10. New Business
 - a. Discussion and Decision on Contracting Health Department Long Term Care Registered Nurses to Managed Care Organizations
 - b. Health Department Space Planning and Potential Location of Managed Care Organizations in the Human Services/Health Building Complex
 - c. Administration and Rules Committee Recommendation for Reorganization of Board of Health to Subcommittee of Human Services Board
11. Next Meeting Date/Time
12. Adjourn

"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."