

**Jefferson County Board of Health
Health Department Conference Room
1541 Annex Road, Jefferson WI 53549
August 19, 2009, Minutes**

Members Present: A. Tietz, A. Hutchings, J. Nelson, Dr. D. Williams, B. DeWolfe

Staff Present: T. Anderson, B. Dehnert, G. Scott

Others Present: G. Petre, S. Schmeling

Call to Order: The meeting was called to order at 9:04 a.m. by J. Nelson, Chair

Roll Call/Establishment of a Quorum: Quorum established.

Certification of Compliance with the Open Meetings Law: Compliance met.

Review of the Agenda: No changes.

Public Comment: None

Approval of July 28, 2009 Board Meeting Minutes: Tabled to next meeting.

2010 Budget Discussion and Recommendation

G. Scott reviewed the programs and duties required to be a Level I Health Department. G. Scott provided an explanation of the additional programs that will be provided for a Level II Health Department. G. Scott reviewed the current budget proposal explaining the elimination of one Personal Care Coordinator and one Public Health Technician position.

G. Scott indicated the current budget will include new charges for administration of vaccines, pregnancy test and school nursing. G. Scott provided information on changes in the 2010 Tobacco Funding. The Tobacco Funding will be distributed on a regional basis and there will be limited or no funding for local Public Health Programs.

S. Schmeling recommended the amount of tax levy savings from the Health Department over the last ten years be part of the Health Department's Budget Narrative for 2010.

A motion by Dr. Williams, seconded by B. DeWolfe to recommend that the Finance Committee approve funding a Level II Public Health Department. Motion carried by common consent.

A motion by Dr. Williams, seconded by B. DeWolfe to recommend that the Finance Committee approve the 2010 Health Department Budget with the Public Health Technician position added back in. Role call vote requested with B. DeWolfe, A. Hutchings, Dr. D. Williams and J. Nelson voting yes and A. Tietz voting no. Motion carried four votes to one.

Next Meeting Date/Time/Agenda Items

2009 Meeting Dates: October 21 and December 16 at 9:00 a.m.

A motion by Dr. Williams, seconded by A. Tietz to adjourn. Motion carried by common consent.

Respectfully Submitted,

Barbara Dehnert, Recorder