



Jefferson County Health Department

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Agenda

Jefferson County Board of Health
1541 Annex Road, Jefferson, WI 53549
Health Department Conference Room
March 18, 2015

1 p.m.

Board Members

Dick Schultz, Chair; Ed Morse, Vice-Chair; Marie Wiesmann, RN, BSN, Secretary; John McKenzie; Don Williams, MD

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** (Members of the Public who wish to address the Board on specific agenda items must register their request at this time)
6. **Approval of January 21, 2015 Meeting Minutes**
7. **Communications**
8. **Board Organization including Number of Meetings and Membership**
9. **Financial Report**
 - a. Income Statement
 - b. End of Year Financial Status
 - c. Vehicle Usage Report
10. **Operational Update of the Environmental Health Program**
11. **Public Health Preparedness**
12. **Public Health Program and Review of Statistics**
 - a. Communicable Disease Cases Reported
 - b. E-Cigarette Inclusion in County Smoke Free Air Policy
 - c. Discussion About Powdered Alcohol
 - d. Update on 2014 QI Projects
13. **Personal Care Program and Review of Statistics**
 - a. 2015 PCW Program Transition
14. **Director's Report**
 - a. Monthly Report to Administration/County Board
15. **Status of Rock River Free Clinic and Community Dental Clinic**
16. **Next Meeting Date/Time/Agenda Items: 2015 Meetings: January 21, March 18, May 20, July 15, September 16, November 18**
17. **Adjourn**

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.