



# Jefferson County Health Department

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[www.jeffersoncountywi.gov](http://www.jeffersoncountywi.gov)

## Jefferson County Board of Health Agenda

Health Department Conference Room

1541 Annex Road, Jefferson, WI 53549

**Wednesday, July 29, 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. Approval of the Agenda
5. Approval of Board of Health Minutes for May 27, 2015
6. Communications
  - a. Wisconsin State Laboratory of Hygiene Budget Provision Response Letter
  - b. Letter from UW-Madison School of Nursing Dean
7. **Public Comment** (Members of the Public who wish to address the Board on specific agenda items must register their request at this time)
8. **Review of Health Department Financial Report**
  - a. Review and Discussion of Income Statement and 2015 Budget
  - b. Review and Discussion of Draft 2016 Budget
9. **Operational Update of the Environmental Health Program**
10. **Discussion of Public Health Preparedness Program**
  - a. Discussion of Development of Mass Care and Family Assistance Center Plans
11. **Discussion of Public Health Program and Statistics**
  - a. Review of Communicable Disease Cases Reported
  - b. Discussion of Avian Influenza (H5N2 – HPAI\*) Outbreak and State Hotwash
  - c. Discussion of E-Cigarette Inclusion in County Smoke Free Air Policy
  - d. Discussion of Wisconsin State Laboratory of Hygiene Budget Provision, Fee Freezes and Governor's Veto
  - e. Discussion and Possible Action on Proposed Resolution for Local Control of Smoke-Free Air
  - f. The Administration & Rules Committee reviewed several resolutions regarding Communicable Disease funding and referred them to the BOH for their recommendation.
  - g. Discussion and Possible Action on Proposal to Write a Letter to the State Department of Health Services Urging Them to Change the Statutes/Administrative Rules for Blood Lead Levels
  - h. Update on Newly Hired Staff (Information Only)
12. **Discussion of Monthly Health Department Report**
13. **New Executive Director of Rock River Free Clinic (Information Only)**
14. **Adjourn**

**Next Scheduled Meetings: Wednesday, September 23, 2015; Wednesday, November 18, 2015**

\*Highly Pathogenic Avian Influenza

*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.*