

Agenda



Jefferson County Board of Health
Health Department Conference Room
1541 Annex Road, Jefferson, WI 53549
www.co.jefferson.wi.us

October 21, 2009

9:00 a.m.

Board Members

Robert DeWolfe, Vice-Chair, Anna Hutchings, RN,
Julie Nelson, Chair, Augie Tietz, 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 28, August 19, 2009 Board Meeting Minutes
7. Financial Report
- 2010 Budget Update
8. Program Updates
 - a. Environmental Health Program
 - b. Public Health Preparedness
 1. Public Health Emergency Response (PHER) and H1N1 Clinic Planning
 2. Public Health Consortium Coordinator – Local and Regional
 3. Voluntary Organizations Active in Disasters (VOAD)
 - c. Public Health Program and Review of Statistics
 1. Communicable Disease Cases Reported
 2. Update on Free Clinic, Dental Clinic, Badger Care Plus
 3. Healthy Lifestyles Grant and Community Forum Dec. 8, 2009
 4. Wisconsin Nutrition Education Project (WNEP)
 5. Tobacco Free Coalition Update and Multijurisdictional Coalitions
 6. Edgewood College Student Walk
 - d. Long Term Care Program and Review of Statistics
 - e. Director's Report
 1. Strategic Planning Committee
9. Family Care Transition
 - a. Care Wisconsin Contract
10. Discussion and possible action on combining the Board of Health and the Human Services Board
11. Next Meeting Date/Time/Agenda Items
 - a. 2009 Meeting Dates: February 18, April 15, June 17, August 19, October 21, December, 16 at 9:00 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.