

# Agenda



Jefferson County Board of Health  
Health Department Conference Room  
1541 Annex Road, Jefferson, WI 53549  
July 8, 2009  
**9:00 a.m.**

---

## Board Members

**Robert DeWolfe, Vice-Chair, Anna Hutchings, RN,  
Julie Nelson, Chair, 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 April 15, 2009 Board Meeting Minutes
7. Financial Report
  - a. 2010 Budget
8. Program Updates
  - a. Environmental Health Program
    1. Agent of the State for Department of Agriculture Implementation
  - b. Public Health Preparedness
    1. Voluntary Organizations Active in Disasters (VOAD)
  - c. Public Health Program and Review of Statistics
    1. Communicable Disease Cases Reported
    2. H1N1 Response
    3. Public Health Nurse Practitioner
    4. Healthy Lifestyles Grant
  - d. Long Term Care Program and Review of Statistics
  - e. Director's Report
9. Family Care
  - a. Care Wisconsin Contract
    1. Rates
10. Next Meeting Date/Time/Agenda Items
  - a. 2009 Meeting Dates: February 18, April 15, July 8, August 19, October 21, December, 16 at **9:00 a.m.**
11. 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.*

H:\Board of Health\Agendas\Agenda July 8, 2009.doc GS