

Agenda



Jefferson County Board of Health
Health Department Conference Room
1541 Annex Road, Jefferson, WI 53549
July 28, 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 8, 2009 Board Meeting Minutes
7. 2010 Budget Discussion
 - a. Review of Handout that includes:
 1. Health Dept. Mission
 2. Public Health Essential Services
 3. Health Department Partnerships
 4. Public Health Priorities
 5. Health Department Programs and Services
 6. Review of Publications Related to Public Health Infrastructure
 7. Review of Need for Staff Training and the Immunization Example
 8. Review of Wisconsin Statutes and Administrative Rules
 9. Review Budget Option
8. Board of Health Recommendation for 2010 Budget
8. Remodeling Proposal for Health Department Office Area
9. 2009 Meeting Dates: February 18, April 15, July 8, August 19, October 21, December, 16 at **9:00 a.m.**
10. 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.