

# Agenda



Jefferson County Board of Health  
Health Department Conference Room  
1541 Annex Road, Jefferson, WI 53549  
[www.jeffersoncountywi.gov](http://www.jeffersoncountywi.gov)

September 15, 2010

9:00 a.m.

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## Board Members

**John McKenzie, Chair, Don Williams, MD, Vice-Chair  
Ed Morse, Secretary, Dick Schultz, Anna Hutchings, RN**

1. Call to Order
2. Introductions
3. Roll Call/Establishment of a Quorum
4. Certification of Compliance with the Open Meetings Law
5. Review of the Agenda
6. Public Comment
7. Approval of July 21, 2010 Board Meeting Minutes
8. Financial Report and 2011 Budget
9. Program Updates
  - a. Environmental Health Program  
Update of the Environmental Sanitation Ordinance
  - b. Public Health Preparedness
    1. Memorandum of Understanding (MOU) with Southern Region Public Health Preparedness Consortium
    2. Trainings and Exercises
  - c. Public Health Program and Review of Statistics
    1. Communicable Disease Cases Reported
    2. Report from Public Health Program Nurse Manager
  - d. Long Term Care Program and Review of Statistics
  - e. Director's Report
10. Grants Update
  - a. Grant Applications
  - b. Mid-Year Reports
11. New Business
  - a. New Physician Packets
  - b. Influenza and Pneumococcal Vaccine Fees
12. Next Meeting Date/Time/Agenda Items
  - a. 2010 Meeting Dates: March 17, May 19, July 21, September 15, November 17 at 9:00 a.m.
13. 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.*