



Jefferson County Health Department

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www.jeffersoncountywi.gov

Agenda

Jefferson County Board of Health
Health Department Conference Room
1541 Annex Road, Jefferson WI 53549

December 7, 2011

3 p.m.

Board Members

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

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 September 21, 2011 Board Meeting Minutes
7. Communications
8. Presentation – Other Tobacco Products – Dianna Forrester, Tobacco Free Partnership – Dodge, Jefferson, Waukesha
9. Financial Report
 - a. Income Statement and 2012 Budget
 - b. Tobacco Free Community Partnership – Dodge, Jefferson and Waukesha Subcontract
 - c. Application for Susan G. Komen Grant
 - d. Application for Infrastructure Grant
 - e. Pneumonia Vaccine Charge
10. Operational Update of the Environmental Health Program
 - a. Introduction of New Sanitarian
11. Public Health Preparedness
 - a. Capabilities Assessment
12. Public Health Program and Review of Statistics
 - a. Communicable Disease Cases Reported
 - b. Application for AHEC Intern
 - c. Child Death Review Team Update
 - d. Healthy Lifestyles Forum
13. Personal Care Program and Review of Statistics
14. Director's Report
15. Status of Rock River Free Clinic and Community Dental Clinic
16. Next Meeting Date/Time/Agenda Items
 - a. 2012 Meeting Dates:
 - b. Agenda Items to gails@jeffersoncountywi.gov
17. 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.