



# Jefferson County Health Department

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## Agenda

Jefferson County Board of Health  
1541 Annex Road, Jefferson, WI 53549  
Health Department Conference Room  
July 17, 2013  
1 p.m.

### Board Members

Ed Morse, Chair, Dick Schultz, Vice-Chair, Marie Wiesmann, RN, BSN, Secretary  
John McKenzie, Don Williams, MD

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 May 8, 2013 Board Meeting Minutes
7. Communications
8. Financial Report
  - a. Income Statement
  - b. 2014 Budget
  - c. Vehicle Usage Report
  - d. Plan Purchase of Another Vehicle
  - e. Enclosing Corral for Conference Room and Student Education Area
9. Health Department Strategic Plan – Kathy Eisenmann, UW-Extension
10. Operational Update of the Environmental Health Program
11. Public Health Preparedness
  - a. 2013 Exercise
  - b. 2013 – 2014 Public Health Preparedness Grant
  - c. MondoPad Purchase
12. Public Health Program and Review of Statistics
  - a. Communicable Disease Cases Reported
  - b. Public Health Improvement Grant
  - c. QI Plan and QI Project
  - d. Project Purge
  - e. Project Inform
13. Personal Care Program and Review of Statistics
14. Director's Report
  - a. Included in Packet
15. Status of Rock River Free Clinic and Community Dental Clinic
16. Next Meeting Date/Time/Agenda Items: September 18, November 20, 2013
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.*