



Jefferson County Health Department

1541 Annex Road ♦ Jefferson, WI 53549 ♦ 920-674-7275 (Phone) ♦ 920-674-7477 (FAX)

www.jeffersoncountywi.gov

Agenda

Jefferson County Board of Health

1541 Annex Road, Jefferson, WI 53549

Health Department **New** Conference Room

September 18, 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 July 17, 2013 Board Meeting Minutes
7. Communications
 - a. Office of the Sheriff – Jefferson County
 - b. UW Madison School of Nursing
8. Financial Report
 - a. Income Statement
 - b. 2014 Budget
 - c. Vehicle Usage Report & Plan Purchase of Another Vehicle
 - d. Enclosing Corral for Conference Room and Student Education Area
9. Operational Update of the Environmental Health Program
 - a. Well Water Testing Policy
10. Public Health Preparedness
 - a. Tyson Exercise
 - b. Influenza Exercise
11. Public Health Program and Review of Statistics
 - a. Set Influenza and Pneumonia Vaccine Charges
 - b. Communicable Disease Cases Reported
 - c. Public Health Improvement Grant
 - d. QI Plan and QI Project
 - e. 2014 Consolidated Contract Grant Funding
 - f. Project Inform
12. Personal Care Program and Review of Statistics
 - a. Update on ContinuUs
 - b. Update on Staffing Agency Contracts
13. Director's Report
 - a. Included in Packet
14. Status of Rock River Free Clinic and Community Dental Clinic
15. Next Meeting Date/Time/Agenda Items: September 18, November 20, 2013
 - a. Request for new meeting time and/or date due to conflict with Local Emergency Planning Committee Meetings (November 20 and 2014)
16. 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.