



Jefferson County Health Department

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Agenda

Jefferson County Board of Health
1541 Annex Road, Jefferson, WI 53549
Health Department New Conference Room
November 20, 2013

2 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 September 18, 2013 Board Meeting Minutes
7. Communications
8. Financial Report
 - a. Income Statement
 - b. 2014 Budget
 - c. Vehicle Usage Report
9. Operational Update of the Environmental Health Program
10. Public Health Preparedness
 - a. Special Needs Population Task Force
11. Public Health Program and Review of Statistics
 - a. Communicable Disease Cases Reported
 - b. Public Health Improvement Grant New Grant Submission
 - c. QI Plan and QI Project
 - d. 2014 Consolidated Contract Grant Funding
 - e. Car Safety Seat Grant Submission
12. Personal Care Program and Review of Statistics
 - a. Care Wisconsin Rate Change Request
 - b. Update on Staffing Agency Contracts
13. Director's Report
 - a. Board of Health Terms (Ed Morse, Dick Schultz and John McKenzie terms expire in 2013)
 - b. Director's Report Included in Packet
14. Status of Rock River Free Clinic and Community Dental Clinic
15. Next Meeting Date/Time/Agenda Items: January 15. March 19, May 21. July 16. September 17, November 19, 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.