

# Agenda



Jefferson County Board of Health  
Health Department Conference Room  
1541 Annex Road, Jefferson, WI 53549  
December 17, 2008

**9:30 a.m.**

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## Board Members

**Robert DeWolfe, Vice-Chair, Anna Hutchings, RN,  
Julie Nelson, Chair, Gail Towers-MacAskill, Don Williams, MD, Secretary**

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 October 15, 2008 Board Meeting Minutes
7. Financial Report
  - a. 2009 Annual Budget and Final County Board Adoption
  - b. Rock River Free Clinic Funding
8. Program Updates
  - a. Environmental Health Program
    1. Agent of the State for Department of Agriculture
    2. Agent Fees
    3. US Public Health Service Environmental Health Assistance  
Well Testing in Flooded Areas and Follow-Up
  - b. Public Health Preparedness
    1. Memorandum of Understanding (MOU) with Southcentral Wisconsin Public Health Preparedness Consortium Health Depts.
    2. Public Health Consortium Coordinator
    3. Voluntary Organizations Active in Disasters (VOAD)
  - c. Public Health Program and Review of Statistics
    1. Communicable Disease Cases Reported
  - d. Long Term Care Program and Review of Statistics
  - e. Director's Report
    1. Update on Consolidated Contracts
9. Family Care Transition
  - a. Care Wisconsin Contract
  - b. Long Term Care Registered Nurse (LTC RN) Staffing
    1. Request for Amending Union Contract for LTC RN Hours of Work
10. Next Meeting Date/Time/Agenda Items
  - a. 2009 Meeting Dates: February 18, April 15, June 17, August 19,  
October 21, December, 16 at **9:30 a.m.**
11. 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.*