

Agenda



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

July 16, 2008

9:00 a.m.

Board Members

**Julie Nelson, Gail Towers-Macaskill
Robert DeWolfe, Anna Hutchings, RN, 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. Board Business
 - a. Election of Officers: Chair, Vice Chair, Secretary
 - b. Set 2008 Meeting Dates
7. Approval of February 20, 2008 Board Meeting Minutes
8. Financial Report
 - a. Review of 2008 First Quarter Financial Statement
 - b. 2009 Annual Budget Planning
9. Program Updates
 - a. Environmental Health Program
 - b. Public Health Preparedness
 1. Acceptance of Additional Funding
 2. Plan for Spending Carryover Funding
 - c. Public Health Program and Review of Statistics
 1. Communicable Disease Cases Reported
 2. Introduction of New Office/CD Nurse, Sarah Born, RN, BSN
 - d. Long Term Care Program and Review of Statistics
 - e. Director's Report
10. Discussion and Possible Response to Trinity Health Care's Contract Concerns
11. Family Care Planning
 - a. Contracting Health Department Staff to Care Wisconsin
12. Review, Discussion and Approval of 2007 Annual Report
13. Request for Out of State Travel for Tuberculosis Training
14. Next Meeting Date/Time/Agenda Items
 - a. 2008 Meeting Dates: August 20, October 15, December 17 at 9 a.m.

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.