



Jefferson County Health Department

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www.jeffersoncountywi.gov

Agenda

Jefferson County Board of Health
1541 Annex Road, Jefferson, WI 53549
Health Department Conference Room
April 18, 2012
1 p.m.

Board Members

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

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 February 15, 2012 Board Meeting Minutes
7. Communications
8. Financial Report
 - a. Income Statement
 - b. Wireless Internet for Health Department
 - c. Request from Town & Country for Farm to School Initiative
 - d. Source Point Staffing Request
9. Operational Update of the Environmental Health Program
10. Public Health Preparedness
 - a. Hazard Vulnerability Assessment
 - b. Special Needs Population Update
11. Public Health Program and Review of Statistics
 - a. Communicable Disease Cases Reported
 - b. Request for LPN Position for the Jail
 - c. Community Health Assessment Update
12. Personal Care Program and Review of Statistics
 - a. Veteran's Administration Reimbursement Rate
13. Director's Report
 - a. Included in Packet
 - b. 2011 Annual Report
14. Status of Rock River Free Clinic and Community Dental Clinic
 - a. Contract between Rock River Free Clinic and the Health Department
15. Next Meeting Date/Time/Agenda Items
 - a. 2012 Meeting Dates: Set Future Meeting Schedule, Next Meeting Date & Possible Agenda Items
 - b. Agenda Items to gails@jeffersoncountywi.gov
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.