

# Agenda



Jefferson County Board of Health  
Health Department Conference Room  
1541 Annex Road, Jefferson, WI 53549  
June 18, 2008  
9:00 a.m.

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## Committee 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
  - b. Set 2008 Meeting Schedule
7. Approval of February 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
    - Acceptance of Additional Funding
    - Plan for Spending Carryover Funding
  - c. Public Health Program and Review of Statistics
    - Communicable Disease Cases Reported
    - Introduction of New Office/CD Nurse, Sarah Born, RN, BSN
  - d. Long Term Care Program and Review of Statistics
  - e. Director's Report (see written 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

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.*