



# Agenda

Jefferson County Board of Health  
Health Department Conference Room  
1541 Annex Road, Jefferson, WI 53549  
[www.jeffersoncountywi.gov](http://www.jeffersoncountywi.gov)

May 19, 2010

9:00 a.m.

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## Board Members

Ed Morse, Dick Schultz, Anna Hutchings, RN  
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. Introduction of Board Members and Election of Officers
7. Review Board Rules relating to the Board of Health
8. Set 2010 Meeting Dates
9. Approval of March 17, 2010 Board Meeting Minutes
10. Presentation on July 5, 2010 Smoke Free Wisconsin Implementation
11. Board of Health Orientation Manual
12. 2010 Annual Report
13. Financial Report
14. Program Updates
  - a. Environmental Health Program  
Update of the Environmental Sanitation Ordinance
  - b. Public Health Preparedness
    1. Status of MOU with Southern Region Preparedness Consortium
    2. Upcoming Trainings and Exercises
    3. Grant Objective
  - c. Public Health Program and Review of Statistics
    1. Communicable Disease Cases Reported
    2. Public Health Program Nurse Manager Position
  - d. Long Term Care Program and Review of Statistics  
Care Wisconsin Payments
  - e. Director's Report
15. Next Meeting Date/Time/Agenda Items
  - a. 2010 Meeting Dates: March 17, May 19, June 16, August 18,  
October 20, December, 15 at **9:00 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.*