

Agenda



Jefferson County Board of Health
Health Department Conference Room
1541 Annex Road, Jefferson, WI 53549
www.jeffersoncountywi.gov

July 21, 2010
9:00 a.m.

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Board Members

**John McKenzie, Chair, Don Williams, MD, Vice-Chair
Ed Morse, Secretary, Dick Schultz, Anna Hutchings, 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 May 19, 2010 Board Meeting Minutes
7. Financial Report
 - a. 2011 Budget
8. 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
 - c. Public Health Program and Review of Statistics
 1. Communicable Disease Cases Reported
 - d. Long Term Care Program and Review of Statistics
Care Wisconsin Payments
 - e. Director's Report
9. Next Meeting Date/Time/Agenda Items
 - a. 2010 Meeting Dates: March 17, May 19, July 21, September 15
November 17 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.