



# Jefferson County Health Department

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## Agenda

Jefferson County Board of Health  
1541 Annex Road, Jefferson, WI 53549  
Health Department Conference Room  
September 19, 2012  
1 p.m.

### Board Members

Ed Morse, Chair, Dick Schultz, Vice-Chair, Marie Wiesmann, RN, BSN, Secretary  
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. Approval of July 18, 2012 Board Meeting Minutes
7. Communications
8. Financial Report
  - a. Income Statement
  - b. 2013 Budget
9. Operational Update of the Environmental Health Program
10. Public Health Preparedness
  - a. 2012-2013 Grant Funding, Objectives and Contract with State
  - b. Subcontract with Alex Lichtenstein
  - c. 2012 Exercise
11. Public Health Program and Review of Statistics
  - a. Communicable Disease Cases Reported
  - b. Overview of 2011-2012 Bureau of Transportation Car Safety Seat Grant
  - c. Interstate Postgraduate Medical Association Immunization Grant
  - d. Immunization 317 Fund Changes
  - e. Community Health Assessment Update
12. Personal Care Program and Review of Statistics
13. Director's Report
  - a. Included in Packet
  - b. Report on Building Safety & Everbridge Alerting System
  - c. Accreditation, Quality Improvement and Policy Development
14. Status of Rock River Free Clinic and Community Dental Clinic
15. Next Meeting Date/Time/Agenda Items (2012-2013 meeting dates: **November 14, 2012**, January 16, March 20, **May 8**, July 17, September 18, November 20, 2013)
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.*