



# Jefferson County Health Department

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[www.jeffersoncountywi.gov](http://www.jeffersoncountywi.gov)

## Agenda

Jefferson County Board of Health  
1541 Annex Road, Jefferson, WI 53549  
Health Department Conference Room  
January 16, 2013  
1 p.m.

**\*REVISED 01-11-2013**

### 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 September 19, 2012 Board Meeting Minutes
7. Communications
8. Financial Report
  - a. Income Statement
9. Operational Update of the Environmental Health Program
10. Public Health Preparedness
  - a. Capabilities Assessment and Training
  - b. 2012 Exercise
11. Public Health Program and Review of Statistics
  - a. Communicable Disease Cases Reported
  - b. Bureau of Transportation Car Safety Seat Grant
  - c. Interstate Postgraduate Medical Association Immunization Grant
  - d. Infrastructure Mini-Grant
12. Personal Care Program and Review of Statistics
  - a. **\*Bad Debt Report**
13. Director's Report
  - a. Included in Packet
  - b. Report on Building Safety & Alerting System
14. Status of Rock River Free Clinic and Community Dental Clinic
15. Next Meeting Date/Time/Agenda Items: 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.*