



# Jefferson County Health Department

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## Agenda

Jefferson County Board of Health  
1541 Annex Road, Jefferson, WI 53549

Health Department Conference Room

May 8, 2013

1 p.m.

**\*REVISED 05-07-2013**

### 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 March 20, 2013 Board Meeting Minutes
7. Communications
8. Financial Report
  - a. Income Statement
  - b. Vehicle Usage Report
  - c. Plan Purchase of Another Vehicle
9. Health Department Strategic Plan – Kathy Eisenmann, UW-Extension
10. Operational Update of the Environmental Health Program
11. Public Health Preparedness
  - a. 2013 Exercise
  - b. Stakeholder Meeting and Review of Mass Clinic Plan
12. Public Health Program and Review of Statistics
  - a. Communicable Disease Cases Reported
  - b. Infrastructure Mini-Grant
  - c. Flood Response
  - d. Dietetic Technician Position for Fit Families Grant (WIC)
13. Personal Care Program and Review of Statistics
14. Director's Report
  - a. Included in Packet
  - b. **\*2012 Annual Report**
15. Status of Rock River Free Clinic and Community Dental Clinic
16. Next Meeting Date/Time/Agenda Items: July 17, September 18, November 20, 2013
17. 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.*