

Trempealeau County

Health Department

Date: October 18, 2011

Members Present:

Others Present:

1. **Call to Order**
2. **Certification of Open Meeting Law Requirements**
3. **Adoption of Agenda**
4. **Approval of Minutes**
5. **PHEP Mass Clinic Update – TAR**
6. **Approval of Preparedness MOU's**
7. **Approval Renewal of Limited Term Employee**
8. **Agency Budget - Update**
9. **Approval of Vouchers**
10. **Director's Report**
11. **Discussion of next meeting date/time/Adjournment**