



Trempealeau County Health Department



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Cheryl Rhoda
Director/Health Officer

Public Health
Prevent. Promote. Protect.
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TO: Board of Health Members
FROM: Cheryl Rhoda Director/Health Officer
DATE: Tuesday, February 21, 2012 TIME: **6:00 p.m.**
PLACE: **Health Department Lobby**
SUBJECT: Board of Health Meeting

AGENDA

1. Call to Order
2. Certification of Open Meeting Law Requirements
3. Adoption of Agenda
4. Approval of Minutes
5. Closed Session per WI Stat. 19.85(1)(c) to consider employment, compensation and performance evaluation data for Director/Health Officer
6. Reconvene Into Open Session
7. National Network of Public Health Institutes
8. Environmental Program Update
9. Home Care Case Review
10. CHA (Community Health Assessment)/CHIP (Community Health Improvement Plan) Results
11. Employee Assistance Program
12. Safe Sleep Program
13. Vectorborne Disease Control in Trempealeau County
14. Agency Budget -Update
15. Approval of Vouchers
16. Director's Report
 - Back-up generator for vaccine
 - TB Education to Local HCP's (Health Care Providers)
 - Preparedness Objective Hazard Vulnerability Assessment
 - Annual Contracts Report completed
 - Antenna not hooked up for TV
 - Nursing Students (4) this Spring
 - Pertussis Update
17. Discussion of next meeting date/time/Adjournment