



## Trempealeau County Health Department Board of Health Meeting Agenda



**Public Health**  
Prevent. Promote. Protect.

**Date:** Tuesday, May 15, 2012  
**Time:** 6:00 PM  
**Location:** Health Department Lobby  
**Officers:** Chairman – George Brandt Vice Chairman - John Aasen Secretary – Pamela Nelson

### MISSION STATEMENT

*The mission of the Trempealeau County Health Department is to promote and improve the quality of life and health of all people in Trempealeau County through community assessment and surveillance, disaster planning and disease prevention and promotion, in the areas of nursing, environmental health, and nutrition.*

Agenda Item	*Process	Reporting
1. Call to Order (6:00 p.m.)	A	Chairperson
2. Certification of Open Meeting Law Requirements	D	Chairperson
3. Agenda Order/Additions/Revisions - Approval	A	ALL Board Members
4. Minutes – Review/Approval	A	ALL Board Members
5. Presentation – Barb BARCZAK, P.H.N.	I	Staff
6. Approval of Resolution	A	ALL Board Members
7. Approval of Vehicle Purchase	A	ALL Board Members
8. WALDHAB Meeting - Update	I	Director/Health Officer
9. Funding for Health Dept.	I	Director/Health Officer
10. Update Public Health Nurse Position	I	Director/Health Officer
11. Update Communicable Disease	I	Director/Health Officer
12. ICS Training for Supervisors	I	Director/Health Officer
13. Agency Budget – Update	I	Staff
14. Approval of Vouchers	A	Staff
15. Director's Report <ul style="list-style-type: none"> <li>• Board of Health Training</li> <li>• Blair Storm</li> <li>• Questions on Agency Operation</li> </ul>	I	Director/Health Officer
16. Discussion of Next Meeting/Adjournment	A	Chairperson

***Please contact the Health Department if you cannot attend the meeting. (715) 538-2311 X 220***

**\* A = Action; I=Information; D=Discussion**