



Trempealeau County Health Department Board of Health Meeting Agenda



Date: Tuesday, August 21, 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. Preparedness 2012-2013 Presentation	I	Brian Kaczmarski
6. Approval of Preparedness Consortium - MOU	A	All Board Members
7. Approval of 2013 Health Department Budget	A	All Board Members
8. 2 nd Refrigerator Hook up to Generator	D	D Larson
9. Sand Mining – Air/Water Quality	D & A	All Board Members
10. Approval of Funds for Vehicle	D & A	All Board Members
11. Agency Budget – Update	I	Director/Health Officer
12. Approval of Vouchers	A	All Board Members
13. Director's Report <ul style="list-style-type: none"> • Review Board of Health Training • Grants 	I	Director/Health Officer
14. Discussion of Next Meeting/Adjournment	A	Chairperson
<i>Please contact the Health Department if you cannot attend the meeting. (715) 538-2311 X 220</i>		

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