



## Trempealeau County Health Department Board of Health Meeting Agenda



**Date:** Tuesday, September 18, 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. Approval of Citizen Membership	A	All Board Members
6. Update of Proposed 2013 Health Department Budget	I	Director/Health Officer
7. Regional Proposed Structure	I	Director/Health Officer
8. Approval of Lead MOU – Jackson County	A	All Board Members
9. Sand Mining – Air/Water Quality	D	All Board Members
10. Grants – Healthy Weight and Q.I.	I	Director/Health Officer
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"> <li>• Vehicle Update</li> <li>• Limited Term P.H.N. Position</li> <li>• Suicide Summit</li> <li>• Flu Vaccine</li> </ul>	I	Director/Health Officer
14. 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