



## Trempealeau County Health Department Board of Health Meeting Agenda



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

**Date:** Tuesday, October 16, 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. Acceptance of Resignation	A	All Board Members
6. Approval of WIC Director Position	A	All Board Members
7. BOH Survey	A	All Board Members
8. Limited Term Employees	D	All Board Members
9. CDC Infrastructure Mini Grant	I	All Board Members
10. Risk Communication Training	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>• Take Back Drug Day</li> <li>• Management Skills Training</li> <li>• American Legion</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