



Trempealeau County Health Department Board of Health Meeting Agenda



Date: Tuesday, November 20, 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 Organization Structure | A | All Board Members |
| 6. Update WIC Director Position | I | All Board Members |
| 7. Approval of Adult Health Prevention Resolution | A | All Board Members |
| 8. Sand Mining – Air/Water Quality - Update | D | All Board Members |
| 9. Immunization Billing Workshop - Update | I | Director/Health Officer |
| 10. Human Health Hazard - Tires | 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"> • Stericycle Charges • Lead Assessor/Investigator • Public Health Specialist Position • WALHDAB Position • Interim W.I.C. Director | 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