



Trempealeau County Health Department Board of Health Meeting Agenda



Date: Tuesday, December 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. Positions-Update	I	All Board Members
6. Health Department Immunization Changes	I	All Board Members
7. Approval of Departmental Work Rules	A	All Board Members
8. Sand Mining – Air/Water Quality - Update	D	All Board Members
9. Agency Budget – Update	I	Director/Health Officer
10. Approval of Vouchers	A	Director/Health Officer
11. Director’s Report <ul style="list-style-type: none"> • Infectious Diseases • Head Lice • Lead Assessor Abatement • Tattoo Parties 	I	Director/Health Officer
12. 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