



Trempealeau County Health Department Board of Health Meeting Agenda



Date: Tuesday, JANUARY 15, 2013
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. Nicole Thill – Public Health Specialist	I	Nicole Thill
6. Nitrate Update	I/D/A	Nicole Hunger
7. Positions-Update	I	Director/Health Officer
8. Approval Limited Term P.H.N. Position	A	All Board Members
9. Public Health Improvement Initiative Grant Resolution	A	All Board Members
10. Agency Budget – Update	I	Director/Health Officer
11. Approval of Vouchers	A	Director/Health Officer
12. Director's Report <ul style="list-style-type: none"> • Influenza • Room Temperatures • GI Outbreak - Arcadia • Radon 	I	Director/Health Officer
13. 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