



## Trempealeau County Health Department Board of Health Meeting Agenda



**Date:** Tuesday, April 16, 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. WIC Director – Amy Gunderson	I	Staff
6. Air Quality – Nicole Hunger What it is? - Benefits to the County? Mold and mildew study	I & A	Staff
7. County Health Rankings	I	Director/Health Officer
8. Preparedness Exercise	I	Director/Health Officer
9. WIC Consultant Contract Approval	A	Director/Health Officer
10. Policy and Procedure Review and Approval	A	Director/Health Officer
11. Minnesota Health Department Study on Frac Sand	I	Director/Health Officer
12. Agency Budget – Update	I	Director/Health Officer
13. Director’s Report <ul style="list-style-type: none"> <li>o Tubersol Shortage</li> <li>o Zannie new Drug alert notice</li> <li>o AHEC Intern</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**