



Trempealeau County Health Department Board of Health Meeting Agenda



Date: Tuesday, May 21, 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. Nitrate Update	I	Director/Health Officer
6. Approval of Public Health Nurse Position	A	All Board Members
7. Preparedness Exercise - Update	I	Director/Health Officer
8. Lead Inspection Contract	A	All Board Members
9. Approval of Mosquito Control Contract	A	Chairperson
10. Policy and Procedure Review and Approval	A	Director/Health Officer
11. Active Community Environments	I	Director/Health Officer
12. Agency Budget – Update	I	Director/Health Officer
13. Approval of Vouchers	A	All Board Members
14. Director’s Report <ul style="list-style-type: none"> o Pertussis o School Base Sealant Program o W.I.C. Advisory Committee o Board of Health Training-Discussion 	I	Director/Health Officer
15. 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