



## Trempealeau County Health Department Board of Health Meeting Agenda



**Date:** Tuesday, October 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- Approval	A	All Board Members
4. Minutes – Review/Approval	A	All Board Members
5. Government Funding for WIC -Dietician Position Funding	A	All Board Members
6. Moratorium Committee Report • WALHDAB Meeting Review	I & D	Moratorium Committee
7. Monitoring Indoor Air Sampling	A	All Board Members
8. Consolidated Contract Negotiation	I	Director/Health Officer
9. Public Health Improvement Initiative-Update	I	Director/Health Officer
10. Agency Budget – Update 2013	I	Director/Health Officer
11. Approval of Vouchers	A	All Board Members
12. Director’s Report • October 26 <sup>th</sup> – Take Back Drug Day • Review of Proposed 2014 Budget • Suspect TB Investigation • Flu Supply – Schools • Immunization Program	I	Director/Health Officer
13. 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**