



**Trempealeau County Health Department
Board of Health Meeting Agenda
AMENDED**



Date: Tuesday, NOVEMBER 19, 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. Approval of WIC Expenditures-Equipment	A	All Board Members
6. Approval of Indoor Air Sampling <ul style="list-style-type: none"> • Ron Koshoshek 	D & A	All Board Members
7. Approval of Board of Health Citizens –Renewal <ul style="list-style-type: none"> • Pamela Nelson • Dr. William Baxa 	A	All Board Members
8. Approval of Resignation	A	All Board Members
9. Approval of Public Health Nurse Position	A	All Board Members
10. Approval of Immunization Program Policy	A	All Board Members
11. Agency Budget – Update 2013	A	Director/Health Officer
12. Approval of Vouchers	A	All Board Members
13. Director’s Report <ul style="list-style-type: none"> • Fatality Management Training • WALHDAB Update • Moratorium Update • Hoarding Issues • Lead Inspection Trainee 	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**