



Trempealeau County Health Department Board of Health Meeting Agenda



Date: Tuesday, DECEMBER 17, 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 Compass Now	D & A	All Board Members
6. Approval of Reimbursement of Sub committee Meetings	A	All Board Members
7. Moratorium Update	I	All Board Members
8. Improving Lives Through Literacy	I	Director/Health Office
9. Preparedness-Health Care Coalitions	I	Director/Health Officer
10. Approval of Resignation	A	Director/Health Officer
11. Approval of W.I.C. Director Position	A	Director/Health Officer
12. Approval of Purchase -Cholesterol /Glucometer	A	Director/Health Officer
13. Agency Budget – Update 2013	A	Director/Health Officer
14. Approval of Vouchers	A	All Board Members
15. Director's Report <ul style="list-style-type: none"> • Consolidated Contracts • Flu – Update • Pertussis Update • Update P.H.N. Position 	I	Director/Health Officer
16. 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**