



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



**Date:** Tuesday, JANUARY 21, 2014  
**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.*

<b>Agenda Item</b>	<b>*Process</b>	<b>Reporting</b>
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. La Crosse County Mosquito Control Services	A	All Board Members
6. TB Test for Child Care Providers	A	All Board Members
7. Approval of W.I.C. Director Title Change	A	All Board Members
8. Approval Temporary W.I.C. Clerical Hours	A	All Board Members
9. Health Impact Study Committee Update <ul style="list-style-type: none"> <li>• Preceptorship for University of Iowa MPH Student</li> </ul>	I	Director Health Officer
10. Discussion/Approval of Sampling Lab Fee	D & A	All Board Members
11. Discussion of P.H.N. Wage Scale	D & A	All Board Members
12. Influenza Update <ul style="list-style-type: none"> <li>• Trempealeau County Stats</li> </ul>	I	Director/Health Officer
13. County's Communicable Disease Tracking	I	Director/Health Officer
14. Agency Budget – Update 2013	A	Director/Health Officer
15. Approval of Vouchers	A	All Board Members
16. Director's Report <ul style="list-style-type: none"> <li>• Update P.H.N. Position</li> <li>• Update W.I.C. Director Position</li> <li>• Tobacco Update – 50<sup>th</sup> Anniversary</li> <li>• Wisconsin Women in Government</li> <li>• Highway Employees Vaccinations</li> <li>• CDC Alert</li> </ul>	I	Director/Health Officer
17. 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**