



Trempealeau County Health Department Board of Health Meeting Agenda



Date: Tuesday, MARCH 18, 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.

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. Introduce new Public Health Nurse	I	Director/Health Officer
6. HIPPA Regulations – Rian Ratke	I	All Board Members
7. Discussion/Approval of Air Sampling-Elizabeth Swanton	I & A	All Board Members
8. Review & Approval of Voluntary Medical Advisor Contract	A	All Board Members
9. Review & Approval of P & P Voluntary Medical Advisor	A	All Board Members
10. Acceptance of Letter of Resignation	I & A	Director/Health Officer
11. Approval of Filling Position Environmental Health	D & A	All Board Members
12. Moratorium-Health Impact Study Committee Update	I	All Board Members
13. Trempealeau County Alliance For Youth Grant	I & A	Carol Bawek
14. Agency Budget – Update	A	Director/Health Officer
15. Approval of Vouchers	A	All Board Members
16. Director's Report <ul style="list-style-type: none"> • Update W.I.C. Public Health Nutrition Coordinator Position • Farm Ag Days – May 3rd • ADRC Outreach – May 14th 	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**