



Trempealeau County Health Department Board of Health Meeting Agenda



Date: Tuesday, May 20, 2014
Time: 6:00 PM
Location: Health Department Lobby
Officers: Chairman – George Brandt Vice Chairman - Wade Britzius 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	Director/Health Officer
2. Certification of Open Meeting Law Requirements	D	Director/Health Officer
3. Agenda Order- Approval	A	Director/Health Officer
4. Minutes – Review/Approval	A	Director/Health Officer
5. Introduction to New Public Health Specialist	I	All Board Members
6. Approval FAX/Copier For Health Department	A	Director/Health Officer
7. Cross-Jurisdictional Shared Services Study	I & D	All Board Members
8. Board of Health Training August 6 th	I & D	All Board Members
9. Preparedness Table Top Exercise Update	I	All Board Members
10. Mandated 140 Review October 21st	I & D	All Board Members
11. Approval of Temporary Employee – Water Sampling	D & A	All Board Members
12. Moratorium-Health Impact Study Committee Update	I	All Board Members
13. Air Sampling Equipment Training	I	All Board Members
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"> • Environmental Health Specialist • Update on New Employees • Heroin Committee • Take Back Drug Day • Update Measles, Mumps & MERS 	I & D	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**