Trempealeau County Health Department
Board of Health Meeting Agenda

Date: Tuesday, July 15, 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. Review of National Culturally & Linguistically Appropriate Services	I & D	Director/Health Officer
6. Moratorium-Health Impact Study Committee Update • Extension of "Moratorium" • Methods to present Final Report CONVENE TO CLOSED SESSION per Wis. Stat. § 19.85(1)(g) to confer with legal counsel for the County concerning strategy to be adopted with respect to litigation in which the County is or is likely to become involved. RECONVENE INTO OPEN SESSION Immediately following Closed Session	D & A	All Board Members
7. Acceptance of Resignation	I & D	All Board Members
8. Approval of Filling Vacancy	I & D	All Board Members
9. Agency Budget – Update	A	Director/Health Officer
10. Approval of Vouchers	A	All Board Members
11. Director's Report • Update WIC Employment Status • HIPAA – Update • Reminder BOH Training – August 6th	I & D	Director/Health Officer
12. 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***