



## Trempealeau County Health Department Board of Health Meeting Agenda-AMENDED



**Date:** Tuesday, AUGUST 12, 2014  
**Time:** 6:00 PM  
**Location:** COUNTY BOARD ROOM  
**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. Moratorium-Health Impact Study Committee Update <ul style="list-style-type: none"> <li>• Extension of “Moratorium”</li> <li>• Methods to present Final Report</li> <li>• Formal Presentation</li> </ul> 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
6. Review and Approval of 2015 Budget Proposal	I & D	All Board Members
7. Approval of Tuberculosis Isolation P & P	D & A	All Board Members
8. Discussion Courthouse Security	D	All Board Members
9. Approval of Vouchers	A	All Board Members
10. Director’s Report <ul style="list-style-type: none"> <li>• Update WIC Employment Status</li> <li>• HIPAA – Update</li> <li>• Review BOH Training – August 6<sup>th</sup></li> <li>• Update on Communicable Diseases</li> </ul>	I & D	Director/Health Officer
11. Discussion of Next Meeting –September 2, 2014 <ul style="list-style-type: none"> <li>• County Board Room</li> <li>• Joint Meeting with Land Use Committee</li> </ul>	A	Chairperson
12. Adjournment	A	All Board Members

***Please contact the Health Department if you cannot attend the meeting. (715) 538-2311 X 220***

**\* A = Action; I=Information; D=Discussion**