



Trempealeau County Health Department Board of Health Meeting Agenda



Date: Tuesday, OCTOBER 21, 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 of new Public Health Staff	D	Employees
6. Approval of Public Facility’s Inspections Published <ul style="list-style-type: none"> • Jail Inspection-Pre Inspection Fee 	D & A	Environmental Health
7. Concerned Citizens Regarding Drinking Water	D & A	Director/Health Officer
8. Ebola Information	I & D	All Board Members
9. Employee’s Vacation	D & A	All Board Members
10. 140 Review – December 8 th - <ul style="list-style-type: none"> • Preparation • Discussion of Year 2016 	D	All Board Members
11. Adoption of Class Standards	D & A	All Board Members
12. Approval of Vouchers	A	All Board Members
13. Agency Budget	A	All Board Members
14. Director’s Report <ul style="list-style-type: none"> • Update WIC Employment Status • Update P.H.N. Position • HIPAA – Update • Partnership with Western Dairyland • Update on Communicable Diseases Update 140 • Contract Negotiations for 2015 • Award Funds from American Legion 	I & D	Director/Health Officer
15. Discussion of Next Meeting –November ??, 2014	A	Chairperson
16. Adjournment		

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

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

A quorum of the property committee may be present and that no action will be taken by the property committee if such a quorum is present.