



Trempealeau County Health Department Board of Health Meeting Agenda



Date: JANUARY 13, 2015
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	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. Approval of Reported Communicable Disease Follow-Up	D & A	All Board Members
6. Approval of Communicable Disease Policy & Procedure	D & A	All Board Members
7. Approval of Use of Automated External Defib. P & P	D & A	All Board Members
8. Approval of Human Health Ordinance Revision	D & A	All Board Members
9. Approval of Reimbursement for Mileage	D & A	All Board Members
10. Approval of Confidentiality P & P	D & A	All Board Members
11. Approval of Vouchers	A	All Board Members
12. Review of Agency Budget	A	All Board Members
13. Director’s Report -Discussion of 140 Review -Purchase of Vehicle -Communicable Diseases -W.I.C. Position Update	D & I	Director/Health Officer
14. Discussion of Next Meeting –FEBRUARY 2015	A	Chairperson
15. 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**