



Trempealeau County Health Department Board of Health Meeting Agenda



Date: FEBRUARY 17, 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. Introduction of New Employee	I	All Board Members
6. Approval of Mosquito Control Services Contract –Lax Co.	D & A	All Board Members
7. Approval of Blood Pressure Screening Policy & Procedure	D & A	All Board Members
8. Approval of Capillary Blood Cholesterol/Glucose Policy & Procedure	D & A	All Board Members
9. Approval of P.H. & WIC Blood Lead Screening Policy & Procedure	D & A	All Board Members
10. Approval of Ero-Scan Test System Policy & Procedure	D & A	All Board Members
11. Approval of Pregnancy Testing Policy & Procedure	D & A	All Board Members
12. Approval of Capillary Blood Hemoglobin Policy & Procedure	D & A	All Board Members
13. Approval of Hemocue Photometer Quality Control Policy & Procedure	D & A	All Board Members
14. Approval of Immune Globulin Administration Policy & Procedure	D & A	All Board Members
15. Approval of Vouchers	D & A	All Board Members
16. Review of Agency Budget	D & A	All Board Members
17. Director’s Report-Communicable Diseases - Ltr from DNR Sampling & Inspecting TNC Wells-Meghan - HIPPA-Sherry - After School Program- Jessica - Western Region PNCC Workshop Plain Clothes Culture-Jessica - Code Red Exercise-Department	D & I	Director/Health Officer
18. Discussion of Next Meeting –MARCH 2015	A	Chairperson
19. 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

