



Trempealeau County Health Department Board of Health Meeting Agenda



Public Health
Prevent. Promote. Protect.

Date: MARCH 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 Jan. 13 th & Jan 19 th	A	All Board Members
5. Introduction of New Board of Health Member	I	All Board Members
6. Introduction of New Employee	I	All Board Members
7. Approval of Mosquito Control Services Contract –Lax Co.	D & A	All Board Members
8. Approval of Policy & Procedure <ul style="list-style-type: none"> a. Blood Pressure Screening Policy & Procedure b. Capillary Blood Cholesterol/Glucose c. P.H. & WIC Blood Lead Screening d. Ero-Scan Test System e. Pregnancy Testing f. Capillary Blood Hemoglobin g. Hemocue Photometer Quality Control h. Immune Globulin Administration i. W.I.C. Hemoglobin Testing j. Breast Feeding Peer Counseling 	D & A	All Board Members
9. Trempealeau County Alliance For Youth-Update	I	All Board Members
10. Approval of Vouchers	D & A	All Board Members
11. Review of Agency Budget	D & A	All Board Members
12. Director’s Report-Communicable Diseases <ul style="list-style-type: none"> - 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 - Additional funding Ebola - Public Health Week-Observed - CHIP 2015 	D & I	Director/Health Officer
13. Discussion of Next Meeting –APRIL ?? 2015	A	Chairperson
14. 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