



## Trempealeau County Health Department Board of Health Meeting Agenda



**Public Health**  
Prevent. Promote. Protect.

**Date:** APRIL 21, 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 MARCH	A	All Board Members
5. Presentation of Certificate of Level II Health Department	I	Regional Office
6. Update from Land Use Committee-Health Impact Study	I	Chairperson
7. Approval of Policy & Procedure <ul style="list-style-type: none"> <li>a. Interpreter Code of Ethics Policy &amp; Procedure</li> <li>b. Refrigerator/Freezer Monitoring Policy</li> <li>c. Customer Service-Walk Ins, Late/Early Appt. Arrivals</li> </ul>	D & A	All Board Members
8. Contracted Interrupter Requirement Document	D & A	All Board Members
9. Approval of Vouchers	D & A	All Board Members
10. Review of Agency Budget	D & A	All Board Members
11. Director’s Report <ul style="list-style-type: none"> <li>-Communicable Diseases</li> <li>-Jefferson County Bird Flu</li> <li>-Immunization Audit</li> <li>-W.I.C. Audit</li> <li>-Business Ass. Agreements for Contracted Staff</li> <li>-TNC – Trempealeau County Pietrek Park</li> </ul>	D & I	Director/Health Officer
12. Discussion of Next Meeting –MAY 19, 2015 ???	A	Chairperson
13. Adjournment	A	Chairperson
<b><i>Please contact the Health Department if you cannot attend the meeting. (715) 538-2311 X 220</i></b>		

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