Trempealeau County Health Department
Board of Health Meeting Agenda

Date: June 16, 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 April 2015	A	All Board Members
5. Acceptance of Letter of Resignation	A	All Board Members
6. Approval of filling position- Environmental Health Specialist	A	All Board Members
7. Update Environmental Health Specialist	D & A	All Board Members
8. Approval of Resolution to Support Communicable Disease Control for Population Health	D & A	All Board Members
9. Approval of Policy & Procedure a. Prevention of WIC Employee Fraud & Abuse b. Environmental Health Training Policy & Procedure c. Environmental Health Long Term Control of Risk Factors for Foodborne Illness d. Environmental Health Short Term Control of Risk Factors for Foodborne Illness e. Foodborne & Waterborne Policy and Procedure f. Food Recall Procedure-Effectiveness Check	D & A	All Board Members
10. Review T.C. Environmental Health Profile	D	Director/Health Officer
11. Review 2015 Health Rankings	D	Director/Health Officer
12. Approval of Vouchers	D & A	All Board Members
13. Review of Agency Budget	D & A	All Board Members
14. Director's Report -Communicable Diseases -Avian Bird Flu -Take Back Drug Day –May 16,2015 -Western WI Breastfeeding Coalition - Environmental Health Specialist Salary	D & I	Director/Health Officer
15. Discussion of Next Meeting –JULY 14, 2015	A	Chairperson
16. 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***