



**Trempealeau County Health Department  
Board of Health Meeting      Amended Agenda**



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

**Date:** July 21, 2015  
**Time:** 6:00 PM  
**Location:** HEALTH DEPARTMENT LOBBY  
**Officers:** Chairman – George Brandt   Vice Chairman - Wade Britzius   Secretary – Pamela Nelson

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 June 2015	A	All Board Members
5. Environmental Health Specialist - Introduction	I	Director/Health Officer
6. Approval of Ordinance Revisions		
7. Environmental Health & Sanitation Ordinance	D & A	All Board Members
7. Human Health Hazard Ordinance		
8. Approval of Policy & Procedure		
a. Department of Health Services (DHS) Agent Program- Food Regulation	D & A	All Board Members
b. Dept. of Agriculture, Trade and consumer Protection (DATCP) Agent Program-Food Regulation		
c. Food and Drink Establishment-Pre-inspections		
d. Food and Drink Establishment-Inspections		
e. Food and Drink Establishment-Re-inspections		
f. Food and Drink Establishment-Citations		
g. Temporary Restaurant/Temporary Retail Food Establishment Permit/Licensing		
9. Approval of Vouchers	D & A	
10. Review of Agency Budget	D & A	All Board Members
11. Director’s Report		
-Communicable Diseases	D & I	Director/Health Officer
-Pertussis		
-Salmonella		
-Clinical Experience		
12. Discussion of Next Meeting –AUGUST 18, 2015	A	Chairperson
13. Adjournment	A	Chairperson
<b>Please contact the Health Department if you cannot attend the meeting. (715) 538-2311 X 220</b>		

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