



## Trempealeau County Health Department Board of Health Meeting Agenda



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

**Date:** OCTOBER 20, 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 SEPTEMBER 2015	A	All Board Members
5. CONVENE INTO CLOSED SESSION PER Wis. Stat. 19.85 (1) (f) Considering medical or personal histories of specific persons, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data.	D & A	All Board Members
6. RECONVENE INTO OPEN SESSION Immediately following Closed Session	D & A	All Board Members
7. Approval of Leave of Absence	A	All Board Members
8. Approval of Compass 2016 Now	D & A	All Board Members
9. Approval of Vouchers	D & A	Staff
10. Review of Agency Budget 2015	D & A	Staff
11. UPDATE of Proposed 2016 Budget	I	Director/Health Officer
12. Director's Report -Communicable Diseases -Update Flooding Osseo & Eleva - Basement Health Issue update -Contract negotiations-Update	D & I	Director/Health Officer
13. Discussion of Next Meeting –NOVEMBER 17, 2015	A	Chairperson
14. 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