



Trempealeau County Health Department Board of Health Meeting Agenda



Public Health
Prevent. Promote. Protect.

Date: NOVEMBER 17, 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 OCTOBER 2015	A	All Board Members
5. IWHI Institute for Wisconsin Health, Inc. -HIA with 16 Counties	D & I	All Board Members
6. BRACE- Building Resilience Against Climate Effects	I	Director/Health Officer
7. Business Associate Agreements for Interpret	D & A	All Board Members
8. Collaboration of Services -Law Enforcement -Human Services -Highway Department Training	D & I	
9. Purchase of Office Equipment	D & A	All Board Members
10. La Crosse County Water Sampling	D & I	Director/Health Officer
11. Approval of Vouchers	D & A	Staff
12. Review of Agency Budget 2015	D & A	Staff
13. Director's Report -Communicable Diseases - Basement Health Issue update -Mississippi Ethanol Spill -HIPAA -Registered Sanitarian – Sam Flatland	D & I	Director/Health Officer
14. Discussion of Next Meeting –DECEMBER 15, 2015	A	Chairperson
15. 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