



**Trempealeau County Health Department  
Board of Health Meeting  
AMENDED AGENDA**



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

**Date:** DECEMBER 15, 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 NOVEMBER 2015	A	All Board Members
5. Employee Car Use (Claiming Mileage)	D	Director/Health Officer
6. Approval of Resolution Additional Public Health Funds	D & A	All Board Members
7. Approval of MOU with La Crosse County for Water Testing	D & A	All Board Members
8. University Iowa Community Forum	I	All Board Members
9. Approval of Vouchers	D & A	Staff
10. Review of Agency Budget 2015	D & A	Staff
11. Director's Report -Communicable Diseases -Committee for Fringe Benefits -La Crosse County Water Grant -Highway Safety Meeting	D & I	Director/Health Officer
12. Discussion of Next Meeting –JANUARY 19,2016	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