



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



Public Health
Prevent. Promote. Protect.

Date: JANUARY 19, 2016
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 December 2015	A	All Board Members
5. The Raising of America – Video (11 Minutes)	D	Director/Health Officer
6. Approval of MOU with La Crosse Co. Water Testing	D & A	All Board Members
7. Approval of Resolution Additional Public Health Funds	D & A	All Board Members
8. Approval of Breastfeeding Policy and Procedure	D & A	All Board Members
9. Institute of WI Health Inc. –Health Impact Assessment	D & A	All Board Members
10. Compass Now 2015 Summary	D & I	All Board Members
11. Approval of Vouchers	D & A	Staff
12. Review of Agency Budget 2015	D & A	Staff
13. Director’s Report -Communicable Diseases -University Iowa Community Forum -Planning Committee Survey	D & I	Director/Health Officer
14. Discussion of Next Meeting –FEBRUARY 16,2016	A	Chairperson
15. Adjournment	A	Chairperson
<i>Please contact the Health Department if you cannot attend the meeting. (715) 538-2311 X 220</i>		

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