



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



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

**Date:** February 16, 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 January 2016	A	All Board Members
5. The Raising of America – Video (11 Minutes)	D	Director/Health Officer
6. University of Iowa Forum-	D	All Board Members
7. Wisconsin Health Improvement Planning and Process	D & I	All Board Members
8. Wisconsin Interactive Statistics on Health (WISH)	D & I	All Board Members
9. Discussion of Strategic Meeting January 28th	D & I	All Board Members
10. Lead, Poisoning A Public Health Issue	D & I	All Board Members
11. Review of Budgets	D & A	Staff
12. Approval of Vouchers	D & A	Staff
13. Director’s Report -Communicable Diseases - Bring Solutions Together-Drug Epidemic –February 29 <sup>th</sup> -Radon-Update	D & I	Director/Health Officer
14. Discussion of Next Meeting –March 15, 2016	A	Chairperson
15. 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**