



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



Public Health
Prevent. Promote. Protect.

Date: March 15, 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 February 2016	A	All Board Members
5. Strategic Planning Health Department	D & A	Pat Malone
6. CONVENE TO CLOSED SESSION per Wis. Stat. §19.85(1)(g) to confer with legal counsel for the County concerning strategy to be adopted with respect to litigation in which the County is or is likely to become involved.	D & I	Rian Radtke All Board Members
7. RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION	D & A	All Board Members
8. CDC Prevention Status Report	D & I	All Board Members
9. Tremp. Co. Alliance For Youth – YLYM-Let’s take care of each Other	I	Staff
10. Review of Budget	D & A	Staff
11. Approval of Vouchers	D & A	Staff
12. Director’s Report -Communicable Diseases -Governor’s Conference	D & I	Director/Health Officer
13. Discussion of Next Meeting –April 19, 2016	A	Chairperson
14. 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