



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



**Date:** April 19, 2016  
**Time:** 6:00 PM  
**Location:** HEALTH DEPARTMENT LOBBY  
**Officers:** Chairman-                      Vice Chairman -                      Secretary –

1. Call to Order (6:00 p.m.)	A	Chairperson
2. Certification of Open Meeting Law Requirements	D	Chairperson
3. Agenda Order- Approval	A	Director/Health Officer
4. Election of Board of Health Chairperson	A	Director/Health Officer
5. Election of Board of Health <ul style="list-style-type: none"> <li>• Vice Chairperson</li> <li>• Secretary</li> </ul>	A	Chairperson
6. Minutes – Review/Approval March 2016	A	All Board Members
7. Approval of Citation Fees for Human Health Hazards and Environmental Health and Sanitation	D & A	All Board Members
8. Approval of Resolution of Authorizing Transfer of Funds from the General Fund for Well Water Testing Program	D & A	All Board Members
9. Discussion of Well Water Testing Program <ul style="list-style-type: none"> <li>• Results of County Highway Shop Test</li> <li>• Pietrek Park Water Test</li> </ul>	D & I	All Board Members
10. Discussion Compass Now 2016 <ul style="list-style-type: none"> <li>• Health Information for Trempealeau County</li> </ul>	D & I	All Board Members
11. Preparedness – PHEP/EM Exercises	D & I	Staff
12. Review of Budget <ul style="list-style-type: none"> <li>• Ebola Funding Changing to Zika Funding</li> </ul>	D & A	Staff
13. Adult Immunization Grant Funding	D & A	Director/Health Officer
14. Approval of P.H./WIC Hemoglobin policy /Procedure	D & A	Director/Health Officer
15. Review of 2016 County Health Rankings of WI	D & I	All Board Members
16. Approval of Vouchers	D & A	Staff
17. Director’s Report <ul style="list-style-type: none"> <li>• Review of Annual Report</li> <li>• Communicable Diseases</li> <li>• May 10<sup>th</sup>- NAMI Health Fair</li> </ul>	D & I	Director/Health Officer
18. Discussion of Next Meeting –May 17, 2016 ???	A	Chairperson
19. Adjournment	A	Chairperson
<b><i>Please contact the Health Department if you cannot attend the meeting. (715) 538-2311 X 220</i></b>		

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