



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



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

**Date:** May 10, 2016  
**Time:** 6:00 PM  
**Location:** HEALTH DEPARTMENT LOBBY  
**Officers:** Acting Chairperson-Beth Killian                      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. Shared Services/Merger Buffalo County	I & D & A	Director/Health Officer
9. Approval of Resolution of Authorizing Transfer of Funds from the General Fund for Well Water Testing Program	D & A	All Board Members
10. 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
11. Discussion Compass Now 2016 <ul style="list-style-type: none"> <li>• Health Information for Trempealeau County</li> </ul>	D & I	All Board Members
12. Preparedness – PHEP/EM Exercises <b>May 3</b> -Functional Exercise Standing up EOC <b>May 5</b> -Mass Fatality Tabletop - <b>May 23</b> -Cyber Conf.	D & I	Staff
13. Review of Budget <ul style="list-style-type: none"> <li>• Ebola Funding Changing to Zika Funding</li> </ul>	D & A	Staff
14. Approval of Resolution Adult Immun. Grant Funding	D & A	Director/Health Officer
15. Approval of Purchase of Notebook	D & A	Director/Health Officer
16. Approval of P.H./WIC Hemoglobin policy /Procedure	D & A	Director/Health Officer
17. Review of 2016 County Health Rankings of WI	D & I	All Board Members
18. Approval of Vouchers	D & A	Staff
19. Director’s Report <ul style="list-style-type: none"> <li>• BOH Orientation <b>August 1<sup>st</sup></b> Wed. or Fri.</li> <li>• Review of Annual Report</li> <li>• <b>May 10<sup>th</sup></b>- NAMI Health Fair</li> <li>• WIC Additional Clinic third Tuesday Arcadia</li> <li>• Disposal of roadside hazardous products</li> </ul>	D & I	Director/Health Officer
20. Discussion of Next Meeting –June, 2016	A	Chairperson
21. 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**