



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



Public Health
Prevent. Promote. Protect.

Date: June 21, 2016
Time: 6:00 PM
Location: HEALTH DEPARTMENT LOBBY
Officers: Chairperson- Tim Zeglin Vice Chairman - Beth Killian 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 May 2016	A	All Board Members
5. Shared Services/Merger Buffalo County • Update	I & D	Director/Health Officer
6. Approval of FY 2017 Tb Dispensary Contract	D & A	Director/Health Officer
7. Approval of Licensed Home Health Contract	D & A	Director/Health Officer
8. Acceptance of Letter of Resignation	D & A	All Board Members
9. Approval of Filling position – Public Health Nutrition Coordinator	D & A	All Board Members
10. Family Assistance Center Regional	D & I	Director/Health Officer
11. Review of Agency Budget	I & D	Staff
12. Approval of Vouchers	D & A	Staff
13. Director’s Report • BOH Orientation August 4th Thursday • Update – Functional Exercise Standing up EOC • May 23 Cyber Conference-Update • Disposal of roadside hazardous products • Dairy breakfast- 2550 (70 Gun Locks distributed) • Illegal Drugs-#1 community health concern • Rabies cases-Reporting	D & A	Director/Health Officer
14. Discussion of Next Meeting –July 19, 2016	A	Chairperson
15. 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