



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



Public Health
Prevent. Promote. Protect.

Date: August 16, 2016
Time: 6:00 PM
Location: HEALTH DEPARTMENT LOBBY
Officers: Chairperson- Tim Zeglin Vice Chairman - Beth Killian Secretary – Pamela Nelson

1. <i>Call to Order (6:00 p.m.)</i>	A	Chairperson
2. <i>Certification of Open Meeting Law Requirements</i>	D	Chairperson
3. <i>Agenda Order- Approval</i>	A	All Board Members
4. <i>Minutes – Review/Approval July 2016</i>	A	All Board Members
5. <i>Public Comment Period</i> Members of the public will have a 15 minute block of time to comment on today’s agenda items. Members of public must be present at beginning of meeting or comment period will be waived. Public comment period may be extended or curtailed at the discretion of the chair and after advisement by the Board of Health Committee	I & D	Public
6. <i>Beach Water Sampling-Review</i>	I & D	Director/Health Officer
7. <i>Approval Policy/Procedure Vaccine Consent For Immunization of Minors</i>	I & A	Director/Health Officer
8. <i>Eleva Fluoride Issue</i>	D & I	Director/Health Officer
9. <i>Approval Car Fund Transaction</i>	D & A	Director/Health Officer
10. <i>Presentation of 2017 Proposed Budget</i>	I, D & A	Staff
11. <i>Convene Into Closed Session per WI. Stats. 19.85(1)(c) to consider Employment, Compensation or Performance Evaluation Data for Health Department Personnel</i>	A & D	All Board Members
12. <i>Reconvene into Open Session Immediate Following Closed Session</i>	A & D	All Board Members
13. <i>Approval of Administrative Pay Adjustments of Health Department Staff</i>	D & A	All Board Members
14. <i>Approval of 2017 Proposed Budget</i>	D & A	All Board Members
15. <i>Approval of Vouchers</i>	D & A	Staff
16. <i>Director’s Report</i> <ul style="list-style-type: none"> • <i>BOH Orientation August 4th Update</i> • <i>Update – 2 Positions Filling/Start Date</i> • <i>Invited Law Enforcement Round Table</i> • <i>Ashley For the Arts-Review</i> • <i>Cooling Centers</i> 	D & A	Director/Health Officer
17. <i>Discussion of Next Meeting –September 20, 2016</i>	A	Chairperson
18. <i>Adjournment</i>	A	Chairperson
Please contact the Health Department if you cannot attend the meeting. (715) 538-2311 X 220		

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