



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



Public Health
Prevent. Promote. Protect.

Date: September 20, 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 August 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>Welcome – New Employees -Introduction</i>	D & I	Staff
7. <i>Presentation – Sam Flatland</i> <ul style="list-style-type: none"> • <i>Beach Water Sampling-Summarize</i> • <i>Flood Sampling</i> • <i>La Crosse Water Grant</i> • <i>TNC Sampling</i> 	I & D	Staff
8. <i>Approval Policy/Procedure Vaccine Consent For Immunization of Minors</i>	I & A	Director/Health Officer
9. <i>Approval of Renewal 3 year Term</i> <ul style="list-style-type: none"> • <i>Dr. William Baxa</i> • <i>Ms. Pamela Nelson</i> 	I & A	All Board Members
10. <i>Basement/Dispatch Health Concerns</i>	D & A	Director/Health Officer
11. <i>Approval of Vouchers</i>	D & A	Staff
12. <i>Director’s Report</i> <ul style="list-style-type: none"> • <i>Law Enforcement Round Table –Update</i> • <i>Proposed Budget Presentation</i> • <i>Language Line Services</i> • <i>BOH Orientation Event</i> • <i>SAS Grant Awarded</i> 	D & A	Director/Health Officer
13. <i>Discussion of Next Meeting –October 18, 2016</i>	A	Chairperson
14. <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