



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



Public Health
Prevent. Promote. Protect.

Date: October 18, 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	<i>Chairperson</i>
2. <i>Certification of Open Meeting Law Requirements</i>	D	<i>Chairperson</i>
3. <i>Agenda Order- Approval</i>	A	<i>All Board Members</i>
4. <i>Minutes – Review/Approval September 2016</i>	A	<i>All Board Members</i>
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	<i>Public</i>
6. <i>Process for Proper Disposal of Obsolete Equipment</i>	D & A	<i>All Board members</i>
7. <i>Human Health Hazard</i> <ul style="list-style-type: none"> • <i>Meth House</i> • <i>Roadside Clean-up</i> 	D & I	<i>Director/Health Officer</i>
8. <i>5 Top Priorities for State Accreditation</i>	D & I	<i>Director/Health Officer</i>
9. <i>New Staff-Update</i>	I	<i>Director/Health Officer</i>
10. <i>Approval of Vouchers/ Agency Budget</i>	D & A	<i>Staff</i>
11. <i>Director’s Report</i> <ul style="list-style-type: none"> • <i>West Nile-Trempealeau County</i> • <i>Proposed Budget Presentation –Update</i> • <i>High School Athletic Teams-Health Issue</i> • <i>Basement/Dispatch Health Concerns</i> • <i>Contract/Grant Negotiations</i> • <i>Nursing Students</i> • <i>140 Review – New Format</i> • <i>Wind Turbines-WALHDAB</i> • <i>Flu Season</i> • <i>Flooding Update</i> 	D & A	<i>Director/Health Officer</i>
12. <i>Discussion of Next Meeting –November15--22, 2016??</i>	A	<i>Chairperson</i>
13. <i>Adjournment</i>	A	<i>Chairperson</i>
<i>Please contact the Health Department if you cannot attend the meeting. (715) 538-2311 X 220</i>		

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