



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



Public Health
Prevent. Promote. Protect.

Date: November 22, 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 October 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>Work Force Development Plan</i>	D & I	Director/Health Officer
7. <i>Tb Policy and Procedure</i>	D & I	Director/Health Officer
8. <i>Northwood’s Coalition-Meth Discussion</i>	I	Director/Health Officer
9. <i>State WALHDAB/REGIONAL</i>	I	Director/Health Officer
10. <i>Approval of Vouchers/ Agency Budget</i>	D & A	Staff
11. <i>Director’s Report</i> <ul style="list-style-type: none"> • <i>Contract Negotiations continue</i> • <i>Basement/Dispatch Health Concerns</i> • <i>Communicable Disease/Flu Season</i> • <i>Staff/Program Update</i> 	D & I	Director/Health Officer
12. <i>Discussion of Next Meeting –December 20, 2016</i>	A	Chairperson
13. <i>Adjournment</i>	A	Chairperson
<i>Please contact the Health Department if you cannot attend the meeting. (715) 538-2311 X 220</i>		

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