Trempealeau County Health Department
Board of Health Meeting
AMENDED AGENDA

Date: February 21, 2017
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 December 2016*	*A*	*All Board Members*
5. *Public Comment Period* 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. *Presentation of WIC Program* • *Haleigh Storkel*	*I & D*	*Staff*
7. *Approval of Revised Job Description of WIC Breastfeeding Counselor*	*I & A*	*Staff*
8. *Approval of Breast Feeding Peer Counselor Policy & Procedure*	*I & A*	*Staff*
9. *Approval Communicable Disease Resolution with cost estimates/analysis*	*D & A*	*Director/Health Officer*
10. *Membership Renewals NALBOH,WPHA,WALHDAB, NACCHO*	*D & A*	*Director/Health Officer*
11. *CDC – 7 Threats for 2017*	*D*	*Director/Health Officer*
12. *Update on Roadside Clean-Up Committee* • *Mr. Miller*	*D & A*	*Director/Health Officer*
13. *Approval of Vaccine Consent for Immunization of Minors*	*D & A*	*Director/Health Officer*
14. *Approval of Vouchers/ Agency Budget*	*D & A*	*Staff*
15. *Director's Report* • *Communicable Disease/Flu Season* • *Staff/Program Update* • *Legislative Meeting WCA – March 24th* • *Prevention & P.H. Fund (Affordable Care Act)*	*D & I*	*Director/Health Officer*
16. *Alternate Scheduling for BOH Meetings*	*D & A*	*Chairperson*
17. *Discussion of Next Meeting –March 21, 2017 ??*	*A*	*Chairperson*
18. *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***