



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



**Public Health**  
Prevent. Promote. Protect.

**Date:** March 21, 2017      **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 February 2017</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>Acceptance of Letter of Resignation-Medical Advisor</i>	I & A	All Board Members
7. <i>Review/Approval of Mosquito Control Services Contract - 2017</i>	D & A	Director/Health Officer
8. <i>Approval of W.I.C. (Women, Infant and Children Policies)</i> <ul style="list-style-type: none"> <li>• <i>Disaster Policy</i></li> <li>• <i>Internal/External Referral Policy</i></li> <li>• <i>Maintenance of Equipment Policy</i></li> <li>• <i>Issuing Benefits Without Physical presence</i></li> <li>• <i>Low Hemoglobin Policy</i></li> <li>• <i>Prevention of WIC Employee Fraud and Abuse</i></li> <li>• <i>Separation of Duties</i></li> <li>• <i>Multi-Month Issuance Policy &amp; Procedures (Requirement of the State WIC Program)</i></li> </ul>	D & A	Staff Haleigh Storkel
9. <i>Acceptance of Letter of Resignation</i> <ul style="list-style-type: none"> <li>• <i>Director/Health Officer</i></li> </ul>	I & A	All Board Members
10. <i>Appearance of Western Regional Director Mr. Timothy Ringhand to Provide Information Regarding Interim Health Officer Requirements</i>	I & D	Regional Director
11. <i>Appointment of Interim Director/Health Officer</i>	I & A	All Board Members
12. <i>Closed Session per Wis. Stat. 19.85 (1) (C ) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction of exercises responsibility</i>	D & A	All Board Members
13. <i>Reconvene into Open Session</i>	D & A	All Board Members
14. <i>Director's Report</i> <ul style="list-style-type: none"> <li>• <i>Update on Roadside Clean-Up Committee</i></li> </ul>	D & A	Director/Health Officer
15. <i>Approval of Vouchers/ Agency Budget</i>	D & A	Staff
16. <i>Discussion of Next Meeting –April</i>	A	Chairperson
17. <i>Adjournment</i>	A	Chairperson
<b>Please contact the Health Department if you cannot attend the meeting. (715) 538-2311 X 220</b>		

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