



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



Public Health
Prevent Promote Protect

Date: September 18, 2018 **Time:** 6:00 PM * A = Action; I=Information;

D=Discussion

Location: Health Department Lobby

Officers: Chairperson- Beth Killian-CB V. Chairperson-Sally Miller-CB Secretary- Pamela Nelson-CM

Members: Randy Tollefson -CB; Richard Sacia-CB; Ron Johnson – CB; Dr. Baxa-CM; Dr. Selkurt-CM
CB-County Board CM-Citizen Member

1. Call to Order (6:00 p.m.)	A	Chairperson
2. Certification of Open Meeting Law Requirements	D	Chairperson
3. Approval of Minutes - August 2018	A	All Members
4. 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
5. Women, Infant Children Program <ul style="list-style-type: none"> • Breastfeeding • Farmers Market • Peer Counselor Position-Update 	I & D	Kaila Baer
6. Approval of W.I.C. Social Media Page	I & A	All Members
7. Mental Health Task Force Meeting	D & A	Ms. Miller
8. Discussion of Orientation for Board of Health	D & I	All Members
9. Opioid Harm Prevention Training	D & I	Director/Health Officer
10. Director/Health Officer Report <ul style="list-style-type: none"> • Communicable Disease • Viterbo Nursing Students • Update 2019 Budget Presentation • Update County Annex - Tour • Grant submission-Continuing to apply 	I & D	Director/Health Officer
11. Review of Agency Budget/Vouchers	I & D	Staff
12. Discussion of Next Board of Health Meeting October 16 or 23, 2018	I & D	Staff
13. Adjournment	D & A	Chairperson

Members of the County Board of Supervisors or members of any Trempealeau County governmental board/committee may be present at this meeting to listen, observe and participate. If any such members are present, their presence may constitute a "meeting" under the Open Meeting Law as interpreted in State ex rel. Newspapers v. Showers, 135 Wis.2d 77 (1987) and State ex rel. Badke v. Greendale Village Board, 173 Wis.2d 553 (1993). Despite their attendance, no action will be taken by such visiting members.

Please contact the Health Department if you cannot attend the meeting. (715) 538-2311 X 220

Please be advised that this meeting, or parts of this meeting, may be held outside of Trempealeau County's normal hours of operation and the Trempealeau County Courthouse main entrance will be locked. **Please use entrance Number 4 located in the back of the Courthouse off of Park Street for access to this meeting.**