



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



Public Health
Prevent - Promote - Protect

Date: February 19, 2019 **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; Vacancy-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 - December 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. Working on MOU's with Jackson County • For Environmental Lead Inspection	I & D	All Members
6. Working on MOU's with Jackson County • Training new sanitarian	I & D	Director/Health Office
7. Discussion of W.I.C. Program – Shared Services • Continuing to work on MOU's	D & I	Director/Health Officer
8. 2018 Summit on Opioid & Meth in Milwaukee • Power point	D & I	Ms. Miller
9. Approve Resolution for Public Health Opioid Epidemic • Discussion and Approval	D & A	Director/Health Officer
10. Approve the Proposal for 2019 Mosquito Abatement • Discussion and Approval	D & A	Director/Health Officer
11. Director/Health Officer Report • Communicable Diseases - Update • Update of January activity in Health Department • Update Incubator and Supplies	I & D	Director/Health Officer
12. Review of Agency Budget/Vouchers	I & D	Staff
13. Discussion of Next Board of Health Meeting March 19 , 2019	I & D	Staff
14. 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.**