



Public Health
Prevent. Promote. Protect.

**Greendale Health
Department**



**HEALTH DEPARTMENT
5650 PARKING STREET
GREENDALE, WI 53129
414-423-2110
FAX: 414-858-9111**

AGENDA FOR BOARD OF HEALTH MEETING

DATE: January 10, 2017
TIME: 6:00 P.M.
PLACE: Safety Center
5911 W Grange

1. **ROLL CALL:**
2. **INTRODUCTION OF GUESTS:**
3. **APPROVAL OF MINUTES:** November 8, 2016 draft minutes
4. **CITIZEN COMMENTS:**
5. **CORRESPONDENCE/COMMUNICATIONS:**
6. **REPORTS:**
 - a. **Medical Advisor Report:** Dr. John Lubing
 - b. **Trustee Report:** Carl Genz
 - c. **Health Officer Report:** Sue Sheppard, Shawne Johnson
7. **NEW BUSINESS:**
 - a. Successful Aging in Greendale for Everyone (SAGE) Age Friendly Community: Shawne Johnson
 - b. Public Health Activity Tracker/BOH Report: Sue Sheppard, Shawne Johnson
8. **OLD/ONGOING BUSINESS:**
 - a. Filling Open Board of Health positions: all
9. **TABLED BUSINESS REVIEW:**
10. **COMPLETED BUSINESS REVIEW:**
11. **ADJOURNMENT:** Next meeting: February 14, 2017 6:00 PM Safety Center

If you are unable to attend this meeting, please notify the Greendale Health Officer or Theresa Rypel, Clerk @ 423-2110