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 Lubiing
   b. Trustee Report: Carl Genz
   c. Health Officer Report: Sue Shepeard, 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 Shepeard, 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