



Public Health
Prevent. Promote. Protect.

**Greendale Health
Department**



**HEALTH DEPARTMENT
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GREENDALE, WI 53129
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BOARD OF HEALTH MEETING MINUTES

DATE: January 10, 2017
TIME: 6:00 P.M.
PLACE: Greendale Safety Center

1. **ROLL CALL:** S. Sheppard, S. Johnson, C. DeRoche, K. Kehm, E. Zalewski, C. Genz, K. Dohmeyer
2. **INTRODUCTION OF GUESTS:** Madeline Eisen, Public Health Specialist
3. **APPROVAL OF MINUTES:** November 8, 2016 minutes C. DeRoche motioned to approve minutes, K. Kehm seconded.
4. **CITIZEN COMMENTS:** None
5. **CORRESPONDENCE/COMMUNICATIONS:** None
6. **REPORTS:**
 - a. **Medical Advisor Report:** Dr. John Lubing-absent Dr. Lubing is available to sign orders as needed
 - b. **Trustee Report:** Carl Genz-
 - i. Work on Fire Station continues-more equipment was approved.
 - ii. Work continues on Sendik's.
 - iii. Work continues on the movie theatre and apartments in Southridge parking lot.
 - iv. Cell tower on St. Stephen the Martyr property will be discussed at the public meeting on 1/11/17.
 - c. **Health Officer Report:** Sue Sheppard, Health Officer and Shawne Johnson, Public Health Nursing Supervisor: Please see attached reports. Sue will include the 12/2016 data as well.
7. **NEW BUSINESS:**
 - a. Successful Aging in Greendale for Everyone (SAGE) Age Friendly Community presented by Shawne Johnson. Please see attached report. The group had a positive response to the presentation.
 - b. Public Health Activity Tracker/BOH Report by Sue Sheppard, Shawne Johnson. Tracker utilizing a new format based on the Foundational Public Health Services National framework.
8. **OLD/ONGOING BUSINESS:**
 - a. Filling open Board of Health positions
9. **TABLED BUSINESS REVIEW:**
10. **COMPLETED BUSINESS REVIEW:**
11. **ADJOURNMENT:** K. Kehm moved to adjourn the meeting, E. Zalewski seconded the motion.
12. Meeting adjourned at 7:40 PM.
13. **NEXT MEETING:** February 14, 2017 at 6:00 PM at the Greendale Safety Center 5911 W Grange Ave. If you are unable to attend the meeting, please notify the Greendale Health Officer or Theresa Rypel, @ 423-2110.