BOARD OF HEALTH MEETING MINUTES

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

1. ROLL CALL: S. Shepeard, 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 Shepeard, 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.

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.