AGENDA FOR BOARD OF HEALTH MEETING TO BE HELD IN the lower level meeting room at the
Greendale Health Department . TUESDAY, January 21, 2020, 1:00- 2:30 pm.

1. **ROLL CALL:** Introduction of Thomas Slota, MD, new BOH member and all board members

2. **INTRODUCTION OF GUESTS:**

3. **APPROVAL OF MINUTES:** November 19, 2019 draft minutes

4. **CITIZEN COMMENTS:**

5. **CORRESPONDENCE/COMMUNICATIONS:**

6. **REPORTS:**
   a. **Medical Advisor Report:** Ali Siddiqui, MD Froedtert Greendale Health Center
   b. **Trustee Report:** Matt Sell
   c. **Health Officer Report:** Susan Shepeard, Health Officer

7. **NEW BUSINESS:**
   a. Personnel updates-hiring and changing work assignments-Sue
   b. Strategic Planning Process-Sue
   c. Evaluation of Community Health Improvement Plan Workgroups-Shawne, Sue
   d. Proposed change in TB skin testing policy for employees and community-Shawne, Sue

8. **OLD/ONGOING BUSINESS:**
   a. Update on severe lung disease outbreak, Wisconsin and nationally – Sue

9. **TABLED BUSINESS REVIEW:**

10. **COMPLETED BUSINESS REVIEW:**

11. **ADJOURNMENT:** Next meeting: **Tuesday, February 18, 2020** at 1:00 PM in the lower level meeting room at the Health Department.

Please notify Sue Shepeard, Greendale Health Officer or Theresa Rypel, Clerk @ 423-2110 if you are unable to attend this meeting. Email: trypel@greendale.org

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