



Public Health
Prevent. Promote. Protect.

**Greendale Health
Department**



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

BOARD OF HEALTH MEETING MINUTES

DATE: February 14, 2017
TIME: 6:00 P.M.
PLACE: Safety Center
5911 W Grange

1. **ROLL CALL:** Meeting called to order at 6:08 PM, S. Shepard, S. Johnson, C DeRoche, K. Kehm, and C. Genz.
Excused: K. Dohmeyer, E. Zalewski
2. **INTRODUCTION OF GUESTS:** None
3. **APPROVAL OF MINUTES:** January 10, 2017 draft minutes: C. DeRoche moved to approve minutes, C. Genz seconded
4. **CITIZEN COMMENTS:** None
5. **CORRESPONDENCE/COMMUNICATIONS:** None
6. **REPORTS:**
 - a. **Medical Advisor Report:** Dr. John Lubing: absent. Dr. Lubing continues to be available for consultation with Greendale Health Department staff and signs orders as needed.
 - b. **Trustee Report:** Carl Genz-Work on Fire Station is moving along quickly and anticipated to be open June 2017; New Sendik's Fresh2GO is nearing completion and will open in March, 2017; At Board of Trustee (BOT) meeting on February 7, 2017, BOT denied Cell Tower Permit at St. Stephen the Martyr Church; Construction of Marcus BistroPlex and apartments by Southridge is moving along.
 - c. **Health Officer Report:** Sue Shepard, Shawne Johnson: Members discussed the features of Board of Health monthly report format. **Pros:** Easier to read, provides a snapshot of past month, comparison data in previous format not necessary. **Cons:** one member would like to see more trending data; relationship of budget to work activities, one member would like to see more definition in the number, and types of home visits to better understand whom PHNs are visiting, especially in light of increase referrals about vulnerable seniors. Staff will revise report to define the populations the PHNs visit. Year to date information will appear on future reports.
7. **NEW BUSINESS:**
 - a. **Community Health Improvement Plan Workgroup on Substance Abuse:** Sue Shepard, Shawne Johnson. Staff reported on the plan to develop a Substance Abuse Community Health Improvement Plan (CHIP) workgroup to focus on preventing substance abuse. Staff have been attending trainings and researching local health related data on substance abuse. April 12, 2017 will be the first meeting.



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Todd Michaels, Police Chief, Fire Chief, Health Director and School district staff will meet to share and assess current data related to substance abuse and discuss next steps to hold a community meeting.

8. OLD/ONGOING BUSINESS:

- a. **Filling Open Board of Health positions:** To fill current and pending vacancies on BOH, new members will be recruited using Village Views article, NOW publication, and press release to name a few methods.
- b. **Successful Aging in Greendale for Everyone (SAGE) Age Friendly Community:** Shawne Johnson Shawne discussed the plan for the SAGE CHIP workgroup to explore this option. Staff have met with Village Manager Todd Michaels to share the concept. He feels there will be a favorable response to this option by elected officials and residents. Staff and SAGE will assist with application process.

9. TABLED BUSINESS REVIEW: None

10. COMPLETED BUSINESS REVIEW: None

11. ADJOURNMENT: K. Kehm motioned to adjourn, C. Genz seconded. Next meeting: March 14, 2017 6:00 PM Lower Level, Community Learning Center

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