AGENDA FOR BOARD OF HEALTH MEETING TO BE HELD IN the lower level meeting room at the Greendale Health Department. TUESDAY, February 4, 2020, 1:00-2:30 pm.

1. ROLL CALL:

2. INTRODUCTION OF GUESTS:

3. APPROVAL OF MINUTES: January 21, 2020 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. Update on health department response to 2019.CoV (coronavirus) – Sue, Shawne
   b. Update and discussion Narcan Direct Program Policy and Procedure-Sue, Shawne et al

8. OLD/ONGOING BUSINESS:
   a. Performance Management as part of Department Quality Improvement Plan – Sue, Shawne

9. TABLED BUSINESS REVIEW:

10. COMPLETED BUSINESS REVIEW:

11. ADJOURNMENT: Next meeting: **Tuesday, March 17, 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**

   PUBLIC NOTICE In an effort to make public meetings accessible to everyone, upon reasonable notice, the Village will attempt to accommodate the needs of persons with disabilities through sign language interpretation or other auxiliary aids. For additional assistance, please contact the Greendale Health Department at 414-423-2110.