



Public Health
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**Greendale Health
Department**



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

BOARD OF HEALTH MEETING MINUTES

DATE: April 11, 2017
TIME: 6:00 P.M.
PLACE: Safety Center
5911 W Grange

1. **ROLL CALL:** C. Genz, E. Zalewski, S. Sheppard, S. Johnson, K. Dohmeyer
Excused: C. DeRoche, K. Kehm
2. **INTRODUCTION OF GUESTS:** None
3. **APPROVAL OF MINUTES:** February 14, 2017 draft minutes - Carl asked that the Sendik's opening date be changed to March. Carl then motioned to approve, Sue seconded the motion.
4. **CITIZEN COMMENTS:** None
5. **CORRESPONDENCE/COMMUNICATIONS:** None
6. **REPORTS:**
 - a. **Medical Advisor Report:** Dr. John Lubing No report, Dr. Lubing is available as needed.
 - b. **Trustee Report:** Carl Genz Congratulations was extended to Carl for re-election as Village Trustee. Firehouse to open in mid-June with an open house to be held at some point, to be determined. The Village of Greendale was served with a lawsuit from the developer and property owner, St Stephen the Martyr, after denial of cell tower Special Use Permit. The matter has been referred to Greendale's insurer for legal response to lawsuit.
 - c. **Health Officer Report:** Sue Sheppard, Shawne Johnson: Board of Health members were given certificates of appreciation from the Health Department for volunteering their time on the BOH. Discussion on neighbors feeding animals. Residents can file a complaint with the health department with the address involved. Staff will assess the situation and may write an order to cease and desist feeding squirrels if an ordinance is violated. Discussion regarding concerns about lead pipes in the water service lines to Village Properties. The Health Officer clarified that Greendale has galvanized pipes that provide water service (laterals) to properties; however, water pipes inside of Greendale properties may have been joined with lead solder. To remove lead in standing pipes inside the property, owners should flush water pipes in home until water runs cold before water is consumed. March report – see attached report. Discussion about including the totals at the end of the sections for easier reading. Staff will take recommendations under consideration. Community Conversations – Two focus groups will be held at the Hose Tower on May 3, 2017 see sheet. Discussion about original comprehensive plan addressing access to village from outlying subdivisions, especially regarding safety when crossing 76th street.



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7. NEW BUSINESS:

- a. Changes to Greendale Health Department Environmental Health Services – Discussion around pros/cons of Greendale providing environmental service vs. WI Department of Agriculture or joining an environmental consortium. Greendale Registered Sanitarian/Inspector retired and staff have been managing complaints and animal bites. Sue Sheppard is studying the pros/cons of various options to be presented to the Board of Trustees for recommendation. Possibility of consortium in July 2018 with other communities.
- b. Becoming a Level II or Level III health department-what does it mean – Meeting being held next week with the State. Greendale needs 7 more programs to change levels. Greendale Health Department probably has the seven additional programs to become a level II. This change would mean an increase in revenue from the state for the Health Department but the dollar amount is not known at this time.
- c. Tuberculosis Program Changes and Impact on GHD – Medications for treatment of active or latent TB infection will now come from local pharmacies versus receiving them from the Wisconsin TB Program. Changes provide better continuity of care and decreases wait time for receipt of medications. The pharmacy can bill client's health insurance directly. If no health insurance is available, the health department pays for the medication but will be reimbursed by the WI TB program within 60 days.

8. OLD/ONGOING BUSINESS:

- a. Filling Open Board of Health positions: Three candidates have expressed an interest in BOH positions. More applications are expected when Village Views article is published in mid-April.
- b. Successful Aging in Greendale for Everyone (SAGE) Age Friendly Community: Tabled until May meeting. Shawne Johnson

9. TABLED BUSINESS REVIEW:

10. COMPLETED BUSINESS REVIEW:

- 11. ADJOURNMENT:** C. Genz motioned to adjourn the meeting, K. Dohmeyer seconded the motion. Next meeting: May 9, 2017, 6:00 PM at the Safety Center

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