AGENDA FOR BOARD OF HEALTH MEETING

DATE: April 10, 2018
TIME: 6:00 P.M.
PLACE: Greendale Health Department Lower Level
5650 Parking Street

1. ROLL CALL: Introductions of all Board of Health Members and staff

2. INTRODUCTION OF GUESTS: Southeast Region Office of Policy and Practice Alignment

3. APPROVAL OF MINUTES: March 13, 2018 draft minutes

4. CITIZEN COMMENTS:

5. CORRESPONDENCE/COMMUNICATIONS:

6. REPORTS:
   a. Medical Advisor Report: Dr. John Lubing
   b. Trustee Report: Carl Genz
   c. Health Officer Report: Susan Shepeard, Health Officer

7. NEW BUSINESS:
   a. 2017 Health Department Annual Report
   b. Discussion of Electronic Smoking Device and State’s Smoking Ban Law

8. OLD/ONGOING BUSINESS:
   a. Successful Aging in Greendale for Everyone (SAGE) Key Stakeholder Meeting-Mary Jean
   b. Update on Greendale Health Department Environmental Health Services-Sue
   c. Update on Greendale Health Department application to become a Level II/III health department
   d. BOH By-laws and election of officers

9. TABLED BUSINESS REVIEW:

10. COMPLETED BUSINESS REVIEW:

11. ADJOURNMENT: Next meeting: May 8, 2018 at 6:00 PM at Greendale Health Department, Lower Level, 5650 Parking Street, Greendale

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