



**Public Health**  
Prevent. Promote. Protect.

**Greendale Health  
Department**



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

### **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 Sheppard, 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 Sheppard, Greendale Health Officer or Theresa Rypel, Clerk @ 423-2110 if you are unable to attend this meeting. Email: [trypel@greendale.org](mailto:trypel@greendale.org)***