AGENDA FOR BOARD OF HEALTH MEETING

DATE: May 8, 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: Sue Marten, Coordinator South Suburban Tobacco Coalition

3. APPROVAL OF MINUTES: April 10, 2018 draft minutes

4. CITIZEN COMMENTS:

5. CORRESPONDENCE/COMMUNICATIONS: Dr. John Lubing’s Retirement as Medical Advisor

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. Search for Medical Advisor Replacement

8. OLD/ONGOING BUSINESS:
   a. Presentation Electronic Smoking Device and possible ordinance change-Sue Marten
   b. Successful Aging in Greendale for Everyone (SAGE) Listening Session with Key Stakeholders Update-Mary Jean
   c. Update on Greendale Health Department Environmental Health Services-Sue

9. TABLED BUSINESS REVIEW:

10. COMPLETED BUSINESS REVIEW:

11. ADJOURNMENT: Next meeting: June 12, 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