



Public Health
Prevent. Promote. Protect.

**Greendale Health
Department**



**HEALTH DEPARTMENT
5650 PARKING STREET
GREENDALE, WI 53129
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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 Sheppard, 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 Sheppard, Greendale Health Officer or Theresa Rypel, Clerk @ 423-2110 if you are unable to attend this meeting. Email: trypel@greendale.org