1. **ROLL CALL:** 3:30 PM, J. Cyborowski, K. Krueger, T. Slota, M. Green, P. Kroll, S. Shepeard, S. Johnson, MGGreen
   Excused: J. Runnels

2. **INTRODUCTION OF GUESTS:** K. Mannebach, Graduate Student Intern

3. **APPROVAL OF MINUTES:** T. Slota motioned to approve the February 4th draft minutes, seconded by P. Kroll.

4. **CITIZEN COMMENTS:** None.

5. **CORRESPONDENCE/COMMUNICATIONS:** None

6. **REPORTS:**
   a. **Medical Advisor Report:** Ali Siddiqui, MD reported by phone to us on the COVID-19 situation. He reported that in June the situation has been more stable due to the State of WI and Milwaukee County social distancing and mask recommendations. Some cases continue to trickle down and so far the medical system here has not been overwhelmed. He said the virus is not going anywhere. We are still learning about the virus and until we have a vaccine there is a concern. There may be a possible second surge of cases in fall. In his work as an internal medicine physician, the virus can cause a severe immune response, which can cause severe lung problems in some individuals. Hospital physicians are treating this condition using anti-viral, blood thinners, and some steroid medications.
   b. **Trustee Report:**
      i. Update on Greendale events: The Village of Greendale will not be holding Village Days this year. There will be instead a one-day beer garden on August 15th. 4th of July events are also cancelled. There is a car show scheduled for August 22nd. Event planning uses recommendations from Village of Greendale’s “gating criteria”.
      ii. The Village of Greendale will be holding the Saturday “Open Market” events. There will be a new layout to ensure 6-foot distancing between vendor tables.
   c. **Health Officer Report:** S. Shepeard, Health Officer reviewed the May Board of Health Report.

7. **New Business:**
   a. Update on health department response to COVID-19 (coronavirus): S. Shepeard shared a COVID-19 update report. As of 6/16, there were 51 confirmed cases in Greendale residents. And 858 suspect, probable or confirmed cases since early March, and 4 outbreaks in Greendale businesses. The Health Department met virtually with Greendale School District and Martin Luther High School Administrators to discuss recommendations for holding the high school
graduations. S. Shepeard shared that the Health Department has been utilizing its “continuity of operations” plan since the beginning of the COVID-19 pandemic. Staff time is focused on assisting Greendale businesses and organizations with outbreaks and investigating confirmed cases and their contacts. Staff continue to investigate all other communicable diseases, health hazards (including animal bites), and assist residents with Sharps drop-off.

b. Update on grants for COVID-19 response: GHD expects to receive $242,300 for pandemic planning, COVID-19 testing planning, case follow up and contact tracing for the next 6 months. Information on long term funding for ongoing costs related to these activities is not known at this time.

8. OLD/ONGOING BUSINESS
   a. Performance Management as part of Quality Improvement Plan: This topic was “tabled” until next month.

9. TABLED BUSINESS REVIEW: None

10. COMPLETED BUSINESS REVIEW:

11. ADJOURNMENT: K. Krueger motioned to adjourn the meeting, seconded by T. Slota. Meeting adjourned at 5:00 pm. Next meeting: July 21, 2020, at 3:30 PM at the Greendale Public Library's Community Room, lower level.

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