AGENDA FOR BOARD OF HEALTH MEETING TO BE HELD IN the lower level meeting room at the Health Department.  TUESDAY, October 15, 2019, 1:00 – 2:30 pm.

1. ROLL CALL: Introduction of new BOH member

2. INTRODUCTION OF GUESTS:

3. APPROVAL OF MINUTES:  September 17, 2019 draft minutes

4. CITIZEN COMMENTS:

5. CORRESPONDENCE/COMMUNICATIONS:

6. REPORTS:
   b.  Trustee Report: Matt Sell
   c.  Health Officer Report: Susan Shepeard, Health Officer

7. NEW BUSINESS:  CBD products update and role of public health-Sue, Shawne

8. OLD/ONGOING BUSINESS:
   a.  Update on AARP Action Plan-Age Friendly Community; AARP Community Challenge Grant, benches and wayfaring signs-Shawne, Sue
   b.  Update on severe lung disease outbreak, Wisconsin and nationally-Sue, Shawne
   c.  Update on 2020 Health Department Tax Levy Budget-Sue

9. TABLED BUSINESS REVIEW:

10. COMPLETED BUSINESS REVIEW:

11. ADJOURNMENT:  Next meeting: Tuesday, November 19th at 1:00 PM in the lower level meeting room at the Health Department.

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

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