BOARD OF HEALTH MEETING MINUTES

DATE: October 15, 2019
TIME: 1:00 P.M.
PLACE: Community Learning Center, Lower Level

ROLL CALL: 1:00 PM, M. Green, K. Krueger, J. Runnels, P. Kroll, S. Shepeard, S. Johnson.

1. INTRODUCTION OF GUESTS: None
2. APPROVAL OF MINUTES: M. Green motioned to approve the September 17, 2019 draft minutes, seconded by P. Kroll.
3. CITIZEN COMMENTS: None.
4. CORRESPONDENCE/COMMUNICATIONS: None
5. REPORTS:
   a. Medical Advisor Report: Ali Siddiqui, MD was not available.
   b. Trustee Report: M. Sell was not available.
6. NEW BUSINESS:
   a. S. Shepeard presented information on CBD. CBD, short for cannabidiol, is an active compound found in the cannabis plant. This is a new, emerging topic with lots of information in the news. CBD is classified as a supplement, which means it is not FDA approved except for a pediatric medication for seizure disorders. There is a lot of research being done but at this current time there is little verified scientific information. S. Shepeard shared and reviewed a handout on the topic, which was researched and created by a 4th year pharmacy student who worked with the Greendale Health Department this summer. She also said the Arthritis Foundation created an informative document, “CBD Guidance for Adults with Arthritis” https://www.arthritis.org/living-with-arthritis/pain-management/chronic-pain/arthritis-foundation-cbd-guidance-for-adults.php. There are three shops in Greendale selling CBD products.
7. OLD/ONGOING BUSINESS:
   a. Update on the AARP Action Plan-Age Friendly Community. The Village of Greendale’s plan was approved by AARP and we received a certificate, which will be presented at the Trustee meeting tonight. We were told that AARP plans to use our plan as a model for communities of similar size.
   b. AARP Community Challenge Grant: DPW installed six benches with arm rests and the Girl Scouts installed the directional walking path signage. raSmith Engineering created the updated walking path map in collaboration with the Girl Scouts.
   c. Update on severe lung disease outbreak: S. Shepeard shared that as of 10/14/19, there have been 1,299 cases in the U.S. of severe lung disease, which is chemical pneumonitis. The cases are distributed in 49 states. The patient age range is between 13-75 years of age. Many
of those affected smoked THC or counterfeit e-cigarette products. The State of WI completed the highest number of patient questionnaires and sent the most vaping products to the FDA for testing.

d. Update on 2020 Health Department Tax Levy Budget: S. Shepeard said she submitted the budget to T. Michaels and he made no changes. T. Michaels then recommends his budget to the Village Trustees. S. Shepeard will present the health department’s budget at the 10/23/19 Committee of the Whole meeting. The final Village budget gets voted by the Trustees on 11/19/19.

8. TABLED BUSINESS REVIEW: None
9. COMPLETED BUSINESS REVIEW:
10. ADJOURNMENT: J. Runnels motioned to adjourn the meeting, seconded by K. Krueger. Meeting adjourned at 2:25 pm. Next meeting: November 19, at 1:00 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