BOARD OF HEALTH MEETING MINUTES

DATE: November 8, 2016
TIME: 6:00 P.M.
PLACE: Greendale Hose Tower
       5699 Parking Street

1. ROLL CALL: C. Genz, K. Kehm, C. DeRoche, E. Zalewski, S. Johnson

2. INTRODUCTION OF GUESTS: Theresa Rypel

3. APPROVAL OF MINUTES: September 13, 2016 draft minutes - E. Zalewski motioned to approve, K. Kehm seconded the motion.

4. CITIZEN COMMENTS: None

5. CORRESPONDENCE/COMMUNICATIONS: None

6. REPORTS:
   a. Medical Advisor Report: Dr. John Lubing - None
   b. Trustee Report: Carl Genz
      i. Village is working on Budget and Strategic Plan to the School Board
      ii. Ground Breaking on the new movie theatre and Penguin Creamery is open
      i. Update on October Health Department Activities – Report will be attached
      ii. Discussion on Activity Report – New Definitions/format will be implemented in January

7. NEW BUSINESS:
   a. Update Teen Driving Plan: Shawne Johnson

8. OLD/ONGOING BUSINESS:
   a. Update on Community Health Improvement Plan (CHIP) Workgroups: Shawne Johnson Report attached
   b. Filling Open Board of Health positions: Sue Shepeard is in contact with interested applicants.

9. TABLED BUSINESS REVIEW:

10. COMPLETED BUSINESS REVIEW:

11. ADJOURNMENT: Motion to adjourn meeting by C. DeRoche, seconded by E. Zalewski. Meeting adjourned at 7:15 pm. Next meeting: January 10, 2017 6:00 PM at the Greendale Safety Center

    If you are unable to attend this meeting, please notify the Greendale Health Officer or Theresa Rypel, Clerk @ 423-2110