



Public Health
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**Greendale Health
Department**



**HEALTH DEPARTMENT
5650 PARKING STREET
GREENDALE, WI 53129
414-423-2110
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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
 - c. **Health Officer Report:** Sue Shepard – Report presented by Shawne Johnson
 - 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 Shepard 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