



Public Health
Prevent. Promote. Protect.

**Greendale Health
Department**



**HEALTH DEPARTMENT
5650 PARKING STREET
GREENDALE, WI 53129
414-423-2110
FAX: 414-858-9111**

AGENDA FOR BOARD OF HEALTH MEETING

DATE: November 14, 2017
TIME: 6:00 P.M.
PLACE: Safety Center Court Room
5911 W Grange

1. **ROLL CALL:**
2. **INTRODUCTION OF GUESTS:** Introductions of all Board of Health Members and staff
3. **APPROVAL OF MINUTES:** **October** 10, 2017 draft minutes
4. **CITIZEN COMMENTS:**
5. **CORRESPONDENCE/COMMUNICATIONS:**
6. **REPORTS:**
 - a. **Medical Advisor Report:** Dr. John Lubing
 - b. **Trustee Report:** Carl Genz
 - c. **Health Officer Report:** Susan Sheppard, Health Officer
7. **NEW BUSINESS:**
 - a. Review of Public Health Legal Authority- PH Statutes and Administrative Rules
 - b. Election of Officers Process for 2018 (per current By-Laws)
8. **OLD/ONGOING BUSINESS:**
 - a. Update on application Successful Aging in Greendale for Everyone (SAGE) Age Friendly Community:
 - b. Update on Greendale Health Department Environmental Health Services
 - c. Update on Greendale Health Department application to become a Level II/III health department
9. **TABLED BUSINESS REVIEW:**
10. **COMPLETED BUSINESS REVIEW:**
11. **ADJOURNMENT:** Next meeting: January 9, 2018 at 6:00 PM at Greendale Health Department, Lower Level, 5650 Parking Street, Greendale

Please notify Sue Sheppard, Greendale Health Officer or Theresa Rypel, Clerk @ 423-2110 if you are unable to attend this meeting. Email: trypel@greendale.org