



Public Health
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**Greendale Health
Department**



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

APRIL BOARD OF HEALTH MEETING MINUTES

DATE: April 14, 2015
TIME: 6:00 P.M.
PLACE: Greendale Safety Building, 6000 W. Loomis Rd, Greendale

Chairperson C. DeRoche called the meeting to order at 6:03 PM

1. **ROLL CALL:** C. DeRoche, C. Genz, K. Dohmeyer, K. Svoboda, K. Kehm, C. Reischl
ABSENT: S. Sheppard, Dr. Lubing, C. Greenberg, E. Zalewski
2. **INTRODUCTION OF GUESTS:** Ms. Holly Miller (Faculty Advisor) and Members of Greendale High School FACT group (Alexi, Jessa, Amelia, Dean); Jehovah Jesus (aka Mr. Don Lewis)
3. **APPROVAL OF MINUTES:** K. Dohmeyer motioned for approval of the March 10, 2015 minutes; seconded by C. Genz. Minutes were approved by voice vote without revision.
4. **CITIZEN COMMENTS:** Jehovah Jesus (aka Mr. Don Lewis) commented that his mother had been at Lake Terrace Facility.
5. **CORRESPONDENCE/COMMUNICATIONS:** None
6. **REPORTS:**
 - a. **Medical Advisor Report:** Dr. John Lubing
 - i. **Not present** - None
 - b. **Trustee Report:** Carl Genz
 - i. Contract with architect to design new fire station is under review
 - ii. Permits for 4th of July fireworks display and "Spring into Greendale" approved
 - iii. Possible new sign at corner of Grange Ave & Hwy 36 now that this land has been deeded back to Greendale from the State
 - c. **Health Officer Report:** Sue Sheppard
 - i. **Not present** - None
7. **NEW BUSINESS:**
 - a. **E-cigarettes and ordinance change** – Cris Reischl
 - i. Four members of the Greendale High School FACT group, a youth tobacco prevention group, presented information on E-cigarettes and other tobacco products
 - ii. They are working with the school district to have these items be included in products banned on school premises
 - iii. They are also advocating for change of the Village ordinance to also prohibit E-Cigarettes



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8. OLD/ONGOING BUSINESS:

a. Community Health Assessment Final – Carole DeRoche

- i. C. DeRoche thanked all BOH members for reviewing and presenting their comments on the CHA; C. DeRoche has met with S. Sheppard and presented said comments
- ii. An “Executive Summary” was presented summarizing the Key Points of the CHA; the Executive Summary allows for community members to read and have a solid understanding of the health status of the Village of Greendale
- iii. Executive Summary Key Points reviewed and discussed; with appropriate revisions as discussed K. Dohmeyer motioned for approval; K. Svoboda seconded. CHA approved by voice vote.

b. E-mail address changes – Carole DeRoche

- i. BOH emails will no longer use Hotmail
- ii. C. DeRoche will see if BOH can be set-up with Village of Greendale e-mail addresses
- iii. If not, then all BOH members are to set up Gmail accounts; to be used for official Board Email communication

9. TABLED BUSINESS REVIEW:

- a. None**

10. COMPLETED BUSINESS REVIEW:

- a. Approved Community Health Assessment
- b. Listened to FACT group on E-Cigarettes

11. ADJOURNMENT: Meeting adjournment motioned by K. Dohmeyer, seconded by K. Kehm. Meeting adjourned at 8:03 PM

12. Next meeting: May 12, 2015 6:00 PM

If unable to attend this meeting, please notify the Greendale Health Officer/Administrator @ 423-2110