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. Shepard, 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 Shepeard
      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
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. Shepheard 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*