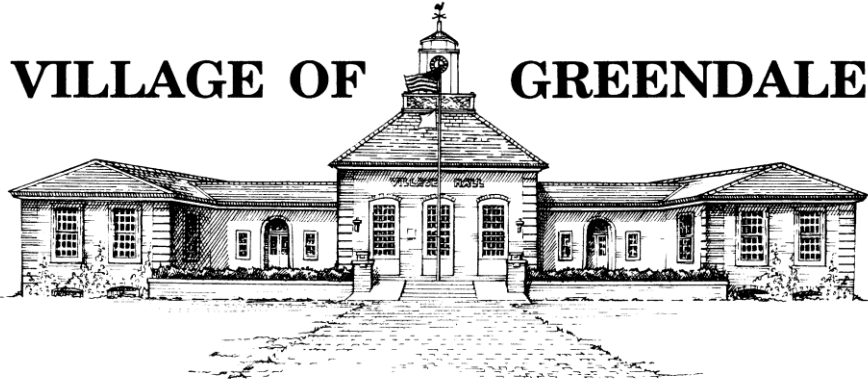




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**Greendale Health  
Department**

# VILLAGE OF GREENDALE



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

## **BOARD OF HEALTH MEETING MINUTES**

**DATE:** November 10, 2015  
**TIME:** 6:00 P.M.  
**PLACE:** Greendale Safety Center

1. **ROLL CALL:** S. Shepherd, K.Kehm, E. Zalewski, C. DeRoche, K.Dohmeyer,  
Excused: K. Svoboda, C. Genz
2. **INTRODUCTION OF GUESTS:** Curtiss Marshall-Public Health Educator, Dawn Mumaw-SE Regional Office Director, Office of Policy and Practice Alignment, Division of Public Health; Don Lewis; Frank
3. **APPROVAL OF MINUTES:** October 13, 2015 Minutes; C. DeRoche moved to approve the minutes and E. Zalewski seconded the motion.
4. **CITIZEN COMMENTS:** Don Lewis and Frank expressed concern regarding Don's mothers care.
5. **CORRESPONDENCE/COMMUNICATIONS:** Greendale Health Department was presented with a plaque by Dawn Mumaw with the Level 1 designation:

**Certificate of Designation by Wisconsin Department of Health Services stating that Greendale Health Department is a local health department in good standing with the statutes set forth by the Wisconsin Legislature and relevant administrative rules of the Department. This local health department was formally reviewed by the Wisconsin Department of Health Services Division of Public Health on August 6, 2015. It is has been determined that this local health department meets the requirements and is so designated as a Level 1. In accordance with DHS 140.07(4) this designation is in force for up to five years. Signed by Karen McKeown, RN, MSN, State Health Officer and Administrator, Division of Public Health, dated August 6, 2015."**

Dawn and Curtis thanked Sue Shepard and the staff of the health department for their positive contribution to public health in Wisconsin.

6. **REPORTS:**
  - a. **Medical Advisor Report:** Dr. John Lubing-absent
  - b. **Trustee Report:** Carl Genz-absent
  - c. **Health Officer Report:** Sue Shepard: Sue presented last month's report. See attached reports.  
C. DeRoche recommended a calendar be sent to GBOH members with meetings and events listed.
7. **NEW BUSINESS:**
  - a. Clarification of Role of Board of Health-all: The role of the GBOH was discussed in regards to our function and responsibility. Copies of past letters in regards to roles were discussed. See attached.
  - b. 2015 Greendale Community Health Survey Summary-Sue Shepard



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- 8. OLD/ONGOING BUSINESS: CHIP Survey, GBOH role clarification**
- 9. TABLED BUSINESS REVIEW::2015 Greendale Community Health Survey Summary**
- 10. COMPLETED BUSINESS REVIEW: None**
- 11. ADJOURNMENT:** C. DeRoche moved to adjourn the meeting, K. Kehm seconded the motion.  
Meeting adjourned at 7:30 PM.
- 12. NEXT MEETING: January 12, 2016 6:00 PM Safety Center 5911 W Grange Ave**