



Public Health
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**Greendale Health
Department**



**HEALTH DEPARTMENT
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GREENDALE, WI 53129
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BOARD OF HEALTH MEETING MINUTES

DATE: October 13, 2015
TIME: 6:00 P.M.
PLACE: Greendale Community Education Center

1. **ROLL CALL:** S. Shepeard, C. Greenberg, C. DeRoche, K. Kehm, C. Genz, K. Dohmeyer
Absent: E. Zalewski, K. Svoboda, Dr. J. Lubing
Meeting called to order by S. Shepeard at 6 PM
2. **INTRODUCTION OF GUESTS:** Sue Callison, RN, PHN
3. **APPROVAL OF MINUTES:** September 8, 2015 Minutes C. DeRoche moved to approve, S. Shepeard seconded the motion.
4. **CITIZEN COMMENTS:** Don Lewis presented concerns about mothers past care while in Greendale.
5. **CORRESPONDENCE/COMMUNICATIONS:** None
6. **REPORTS:**
 - a. **Medical Advisor Report:** Dr. John Lubing-no report
 - b. **Trustee Report:** Carl Genz- Preview of new fire station plans available. There is interest in the vacant lot off 68th and Edgerton. The village strategic plan will begin in November. Former school superintended Dr William Hughes will facilitate the Board of Trustees and Department heads through the process. This will be open to public with dates to be announced.
 - c. **Health Officer Report:** Sue Shepeard- Please see attached data and summary from Sue.
7. **NEW BUSINESS:**
 - a. 2015 Community Health Survey Report Highlights-Sue Shepeard, tabled until November meeting
 - b. Community Health Improvement Plan-see Health Officer Report
8. **OLD/ONGOING BUSINESS:**

Dementia Capable Community Activity Update: Susan Callison, RN, PHN
Greendale is a pilot community for the dementia friendly community concept. Department on Aging, Alzheimer's Institute, Alzheimer's Association, Milwaukee Public Museum SPARK, Milwaukee Co. Libraries and local businesses are all involved. The Memory Café at Ferches is for a client with early stages of Alzheimer's or dementia and his or her caregiver(s). People interested in participating in the memory café should contact the Alzheimer's association for more information. For the best experience, the person needs to be able to participate in the activity to attend. The Greendale library will be a "hub" for dementia resources including audiovisual, hard copy and electronic pieces. Library staff will be trained to assist clients and answer



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questions. Public Health Nurses are being trained on aspects of the disease and how to assess clients in the home and then refer for further care. Discussion ensued after Ms. Callison's presentation regarding public health nurses' time spent on the project. Nurses will keep track of the time they spend on this particular program to identify possible need for additional funding. At this point most of the time being spent on the program is by Sue Callison who has been coordinating trainings for the PHN staff and collaborating with library staff on the hub of resources.

Another point of discussion was the need of a new chairperson for the board of health. Current members are unable to fulfill the role at this time. Sue Shepard will continue to prepare agendas and chair the meetings until a chairperson is identified.

9. **TABLED BUSINESS REVIEW:** Community Health Survey Report highlights
10. **COMPLETED BUSINESS REVIEW:** Dementia Capable Community
11. **ADJOURNMENT:** Motion to adjourn meeting at 7:12 by K. Kehm, seconded by C. DeRoche. Meeting adjourned.
12. **NEXT MEETING:** November 10, 2015 6:00 PM Safety Center, 5911 W Grange Ave