AGENDA FOR BOARD OF HEALTH MEETING

DATE: May 12, 2015
TIME: 6:00 P.M.
PLACE: Greendale Safety Building, 6000 W. Loomis Rd, Greendale

1. ROLL CALL:

2. INTRODUCTION OF GUESTS:

3. APPROVAL OF MINUTES: April 14, 2015 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: Sue Shepeard

7. NEW BUSINESS:
   a. GAP presentation

8. OLD/ONGOING BUSINESS:
   a. E-Cigarette follow-up discussion
   b. Dementia Project
   c. E-mail address changes – Carole DeRoche

9. TABLED BUSINESS REVIEW:

10. COMPLETED BUSINESS REVIEW:

11. ADJOURNMENT: Next meeting: June 9, 2015 6:00 PM Greendale Safety Center

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