



Public Health
Prevent. Promote. Protect.

**Greendale Health
Department**



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

BOARD OF HEALTH MEETING MINUTES

DATE: March 8, 2016
TIME: 6:00 P.M.
PLACE: Greendale Safety Center

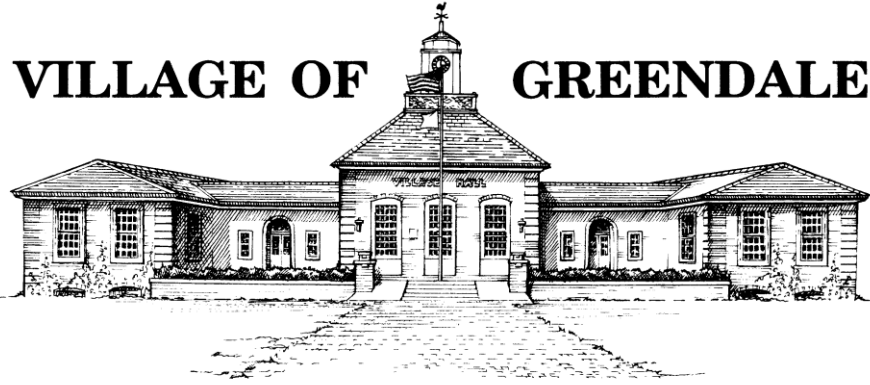
1. **ROLL CALL:** S. Sheppard, K.Kehm, E. Zalewski, C. DeRoche, C. Genz,
Excused: K. Svoboda, K.Dohmeyer,
2. **INTRODUCTION OF GUESTS:** Don Lewis; Deb Heim, Public Health Nurse Supervisor
3. **APPROVAL OF MINUTES:** November 10, 2015 Minutes; C. DeRoche moved to approve the minutes and C. Genz seconded the motion.
4. **CITIZEN COMMENTS:** Don Lewis expressed concern regarding his **mother's care**.
5. **CORRESPONDENCE/COMMUNICATIONS:** C. DeRoche received an email from Chris Greenburg stating that he can longer commit time to being a member of the board.
6. **REPORTS:**
 - a. **Medical Advisor Report:** Dr. John Lubing-absent
 - b. **Trustee Report:** Carl Genz-
 - i. The Marcus Cinema Bistro project has been approved, will be breaking ground soon
 - ii. Greendale Firefighters are in the process of moving out of their firehouse into the safety center. Sendik's Grocery has bought the firehouse site and will be breaking ground soon.
 - iii. Election time – report on who is running.
 - iv. Village budget has been passed. Report on roads eligible for update pending. Discussion of pace of road repair.
 - c. **Health Officer Report:** Sue Sheppard, Health Officer gave report of health department activity for February 2016-see attached activity report and narrative report.
7. **NEW BUSINESS:**
 - a. Community Health Improvement Plan Update: Deb Heim presented the data that had been used during the CHIP process to determine which health topics would be addressed by the CHIP workgroups. The 3 workgroups (Aging in Community, Foods/Nutrition and Physical Activity) have all formed and have either had their first meeting or are in the process. A fourth group, the GAP community group, is also in the process of forming.
 - b. Presentation of senior survey being conducted by Madeline Eisen, graduate student at Zilber School of Public Health. Concern expressed that not sampling a greater range of residents will skew the results. Sue Sheppard explained that a snowball sampling method was being used, and encouraged



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BOH members to help distribute the surveys. Kathy Kehm volunteered to distribute the surveys at St. Al's after mass a week from Sunday. Carole DeRoche will distribute copies in her neighborhood.

- c. 2015 Greendale Community Health Survey Summary: Sue Sheppard gave an overview of the most recent data, will send the summary report to all BOH members.

8. OLD/ONGOING BUSINESS: none

9. TABLED BUSINESS REVIEW: none

10. COMPLETED BUSINESS REVIEW: 2015 Greendale Community Health Survey Summary

11. ADJOURNMENT: C. DeRoche moved to adjourn the meeting, K. Kehm seconded the motion.
Meeting adjourned at 7:30 PM.

12. NEXT MEETING: April 12, 2016 6:00 PM Safety Center 5911 W Grange Ave