BOARD OF HEALTH MEETING MINUTES

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

1. ROLL CALL: S. Shepeard, 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 Shepeard, 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 Shepeard explained that a snowball sampling method was being used, and encouraged
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 Shepeard 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