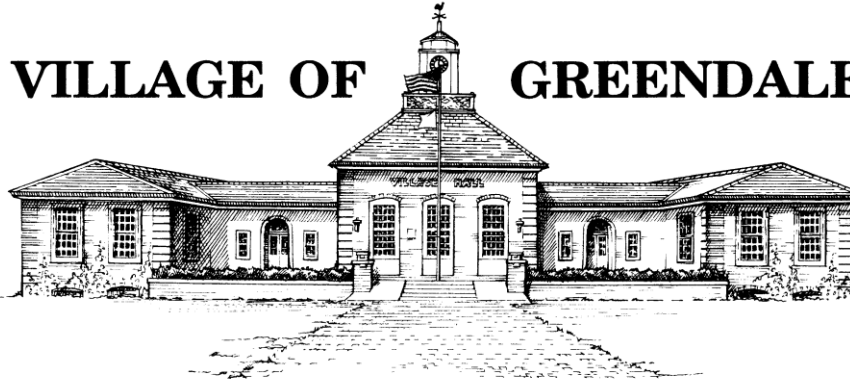




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**Greendale Health
Department**

VILLAGE OF GREENDALE



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

BOARD OF HEALTH MEETING MINUTES

DATE: May 10, 2016
TIME: 6:00 P.M.
PLACE: Greendale Safety Center, Court Room

1. **ROLL CALL:** S. Sheppard, K. Kehm, C. Genz, K. Dohmeyer
Excused: C. DeRoche, E. Zalewski, Dr. Lubing
2. **INTRODUCTION OF GUESTS:** Fuad Khoury
3. **APPROVAL OF MINUTES:** March 8, 2016 minutes; K. Kehm motioned to approve minutes, C. Genz seconded the motion.
4. **CITIZEN COMMENTS:** None
5. **CORRESPONDENCE/COMMUNICATIONS:** None
6. **REPORTS:**
 - a. **Medical Advisor Report:** Dr. John Lubing - None
 - b. **Trustee Report:** Carl Genz
 - i. Carl presented the plans for the apartment proposal behind JCPenney and Sears in the Southridge parking lot.
 - ii. Discussed Fire Station/Police Station construction.
 - iii. Discussed Sendiks plans.
 - c. **Health Officer Report:** Sue Sheppard – Please see attached report for full details. Sue hired a Public Health Nurse Supervisor who will start July 5th. Sue is interviewing for a Public Health Specialist.
7. **NEW BUSINESS:**
 - a. Presentation: Greendale Hospital Admissions Data Related to Alcohol and other Drugs. Presented by Fuad Khoury Medical College of WI Public Health graduate student. Discussion regarding usage of this information for community based focus groups started, will continue at the next meeting.
8. **OLD/ONGOING BUSINESS:** Alcohol and drug use in the community. Discussed having Dr. Lubing's report relate to current topics on agenda.
9. **TABLED BUSINESS REVIEW:**
10. **COMPLETED BUSINESS REVIEW:**
11. **ADJOURNMENT:** K. Kehm voted to adjourn meeting at 7:42, C. Genz seconded the motion.
12. **Next meeting:** June 14, 2016 6:00 PM Safety Center 5911 W Grange Ave



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