BOARDS OF HEALTH MEETING MINUTES

DATE: June 12, 2018
TIME: 6:00 P.M.
PLACE: Community Learning Center-Lower Level
5650 Parking Street


2. INTRODUCTION OF GUESTS: None

3. APPROVAL OF MINUTES: M. Green motioned to approve May 8, 2018 draft minutes, seconded by C. Genz.

4. CITIZEN COMMENTS: Elaine Unger, 4815 Sutton Ln., Greendale, representing Stop St Stephen Cell Tower of 51 and College, expressed concern about health impact of cell towers, cell phones and other radiation. Ms. Unger will send her comments via e-mail to the Health Officer. She also gave the Health Officer a number of articles and written reference materials on the topic to review. The Stop the Cell Tower group plans to request a follow up meeting with President J. Birmingham, Manager T. Michaels, Trustee Genz and S. Shepeard.

5. CORRESPONDENCE/COMMUNICATIONS: None

6. REPORTS:
   a. Medical Advisor Report: Dr. Lubing has retired from Froedtert clinic and as Medical Advisor of Greendale Health Department.-see new business
   b. Trustee Report: Trustee Genz reported that BOT approved the #3 building phase of the Greenbelt apartments, which also removes the JC Penney vacant building. The BOT also approved $2.6 million for water main work and recycling carts. The use of recycling carts should decrease the cost of landfill use and increase revenues. Residents can request a hardship status through Village Manager Michaels if they are unable to use recycling carts and want to use the blue recycling bins.
      i. Health Department is building a culture of quality improvement (QI) by conducting a quality improvement assessment, developing a QI plan and developing QI processes related to record retention, destruction and improvement of immunization rates of 24 month old children from 78% to 83%. Other ideas for a QI process are being generated. In addition, each month a staff person is identifying a QI method to educate the other staff members about and practice use of that technique.
      ii. GHD is also proposing a change to employee TB skin testing to the Greendale Safety Committee. The change is based on new recommendations for healthcare workers risk assessment and TB testing from WI TB Program.
      iii. Tick Kits were created and staff plan to distribute the free kits to community members as an opportunity to discuss prevention of tick-borne diseases especially while camping and playing outdoors in tall grass.
      iv. Community Health Improvement Process (CHIP) Workgroup updates were provided.
7. **NEW BUSINESS:**
   a. Search for Medical advisor Replacement. Health Department and Board of Health are seeking a new medical advisor. A Family Practice physician at Greendale Froedtert Health Clinic, Ali Siddiqui, MD may be interested. He is a Greendale resident with a family of three children. Health Officer have set up an appointment to meet with Dr. Ali Siddiqui to discuss Medical Advisor role in July.
   b. Informational item related to Marijuana Referendum and change in drug education focus. Residents and Board of Health members expressed concern about the advisory Marijuana referendum on the November election ballot and what message it sends to the general public that smoking marijuana should be legal and harmless to people. S Johnson, Deputy Health Officer shared recent changes in education on marijuana use. The change in message which was formerly “don’t smoke marijuana” to “delay when you start to smoke” until age 25 or older when your brain is matured and less impacted by the THC chemicals. BOH members suggested we investigate other states that have legalized marijuana and their Public Health organizations recommendations.

8. **OLD/ONGOING BUSINESS:**
   a. **Continued discussion on** electronic smoking devices and other tobacco products and role of Greendale BOH. S Martin had shared with BOH in May 2018 that nicotine primes the brain for addiction to other substances by stimulating the reward system. E-cigarette use in WI (13.3% in 2016) is surpassing conventional cigarette use (8.1% in 2016). Eleven cities have included e-cigarettes in smoke-free air laws across WI including three in Milwaukee County: West Allis, South Milwaukee and Greenfield. Five other communities have added to e-cigarettes ban in their city property policies. S Shepeard will contact Village Manager T. Michaels about ordinance change and the process we need to take.

9. **TABLED BUSINESS REVIEW:** BOH By-laws and election of officers

10. **COMPLETED BUSINESS REVIEW:**

11. **ADJOURNMENT:** P. Kroll motioned to adjourn the meeting, seconded by C. Genz. Meeting adjourned at 7:33 PM. Next meeting: August 14, 2018 at 6:00 PM at Greendale Health Department, Lower Level, 5650 Parking Street, Greendale

*Please notify Sue Shepeard, Greendale Health Officer or Theresa Rypel, Clerk @ 423-2110 if you are unable to attend this meeting. Email: trypel@greendale.org*
E-CIGARETTES & OTPS: THE NEW FACE OF TOBACCO

Sue Marten
Tobacco-Free Suburban Milwaukee & Ozaukee Counties