



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

AGENDA FOR BOARD OF HEALTH MEETING

DATE: January 8, 2013
TIME: 6:00 P.M.
PLACE: Greendale Health Department

1. ROLL CALL
2. INTRODUCTION OF GUESTS:
3. APPROVAL OF MINUTES: 12-11-12 Minutes
4. CITIZEN COMMENTS:
5. CORRESPONDENCE/COMMUNICATIONS:
6. REPORTS:
 - A. Medical Advisor Report: Dr. John Lubing
 - B. Trustee Report: Greg Turay
 - C. Health Officer/Administrators Report: Sue Sheppard
 - D. Board Reports/Presentations/Member:
7. OLD/ONGOING BUSINESS:
 - A. Public Health Logo Update
 - B. Discussion on applicant to the BOH
 - C. Community Assessment Update
8. NEW BUSINESS:
 - A. Meet the staff night in February?
 - B. What are long term goals of the BOH?
 - C. Succession plan and orientation of new members
9. TABLED BUSINESS REVIEW:
10. COMPLETED BUSINESS REVIEW:
11. ADJOURNMENT:

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

NEXT MEETING February 12, 2013, 6:00 P.M.