C. Greenberg called the meeting to order at 6:04 pm.

1. ROLL CALL
Present: C. Greenberg, C. Genz, K. Dohmeyer, S. Shepeard, E. Zalewski, Dr. J. Lubing, K. Kehm, C. DeRoche

2. INTRODUCTION OF GUESTS: None

2. APPROVAL OF MINUTES: 4-9-13

The April minutes were corrected to reflect the adjournment of the meeting at the April meeting. S. Shepeard moved to adjourn; K. Kehm seconded the motion; adjournment was approved by voice vote at 7:53 pm.

Following the correction, C. Greenberg moved to approve the April minutes; E. Zalewski seconded; the minutes were approved by voice vote.

4. CITIZEN COMMENTS:
A number of Community members were very appreciative of the Health Department providing bicycle helmets during the Nourish Health Fair.

5. CORRESPONDENCE/COMMUNICATIONS:
The NALBOH newsletter should have been received by email.

6. REPORTS:
A. Medical Advisor Report: Dr. John Lubing
   ● Sleep – a study has shown how glucose is metabolized during sleep; with less sleep glucose is not metabolized as much which may be related to a pre-diabetic state
   ● Colon screening – a new way of doing the examination without the laxative preparation is being studied; the CT procedure following ingestion of a dye to tag polyps and stool is a simpler preparation than that for the traditional colonoscopy
   ● An editorial in the Annals of Internal Medicine acknowledges that physicians (internists) have not been good enough advocates to reduce gun violence

Trustee Report: Carl Genz
   ● The Village Board approved the purchase of a new garbage truck will require only 2 people to pick up garbage
   ● The Village is planning to buy new police cars which will be the SUV Tahoe
   ● Street maintenance and improvements are on a 30-year rotating schedule; annual maintenance is evaluated using a priority system
C. Health Officer/Administrators Report: Sue Shepeard
   ● There have been 7 births, 9 deaths, 13 blood lead reports with 2 elevated lead levels this month
   ● There was one referral from the DNR regarding feral cats this month for a total of 3 for the year to date
   ● While the number of immunizations administered continues to decline due to changes in cost coverage, the number administered year to date is comparable to 2012
   ● There were 9 restaurant inspections due to the number of license renewals
   ● One abandoned house was cleaned up by the DPW
   ● The number of radon kits distributed year to date is down from 2012; kits are available for distribution to residents
   ● Teens Against Tobacco Use (TATU) students presented their tobacco prevention program to over 450 4th and 7th grade classes at Greendale School District and St. Alphonsus School.
   ● 18 residents participated in the Taking Control of Arthritis program sponsored by the Health Department
   ● The Health Department and Board of Health had 5 educational/interactive displays of health information for the Nourish Your Mind and Body event on May 11, 2013. Forty-six (46) bicycle helmets were distributed as part of a brain trauma prevention effort. Helmets were provided by Habush, Habush, and Rottier and the Christopher Greenberg family of Greendale.
   ● GHD received a score of 98 of a possible 100 points following the Technical Assistance Review conducted by the Wisconsin Division of Health Services and the Center for Disease Control Strategic National Stockpile addressing the GHD preparation for a public health emergency.
   ● The Public Health logo has been incorporated into the GHD stationery.
   ● The GHD has applied to the DNR for a permit to apply mosquito larvicide in Greendale catch basins to prevent West Nile Virus infections.

D. Board Reports/Presentations/Member: None

7. OLD/ONGOING BUSINESS:
   A. Public Health Logo Update
      ● The Public Health Logo has been incorporated into new GHD stationery; Sarah Jankowski was very helpful in providing technical support for the project
   B. Community Assessment Update: No report
   C. Head Trauma Nourish Event Update
      ● The GHD and Board of Health gave away 46 bicycle helmets at the Nourish Event; there seemed to be few children at the event; helmets in both the 3+ and 5+ age groups are still available through the Health Department office; notices to this effect will be placed on the Village website and the Department of Health website; The Board hopes to build on this event for next year.
   D. Distribution of New Orientation Manuals
      ● All members of the Board of Health have received the new orientation manuals

8. NEW BUSINESS:
   A. Review and Adopt Citizen Complaint Guidelines Tabled to next month
      ● Board Members are asked to review the Citizen Complaint Guidelines in new manual for approval and/or revision as appropriate at the June Board of Health meeting.
   B. Identify Names for Replacement of Expired BOH Terms
      ● One Board of Health term will expire in June. Board Members were asked to identify persons who would be interested in the position for consideration at the June meeting. New officers (President, Secretary) will need to be elected.
9. TABLED BUSINESS REVIEW:
   ● Review these in new manual and Citizen Complaint and/or recommend changes for next month; will vote in June

10. COMPLETED BUSINESS REVIEW:
   ● The Public Health logo project was completed.
   ● The bicycle helmet project at the Nourish Health Event was completed.

11. ADJOURNMENT:
   ● K. Dohmeyer moved to adjourn; E. Zalewski seconded; adjournment was approved by voice vote; C. Greenberg adjourned the meeting at 7:19 pm.

NEXT MEETING June 11, 2013 6:00 P.M.