



VILLAGE OF GREENDALE



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

MINUTES GREENDALE BOARD OF HEALTH MEETING

DATE: October 8th 2013
TIME: 6:00 P.M.
PLACE: Greendale Health Department

Chris Greenberg called the meeting to order at 6:05 P.M.

1. ROLL CALL

C Genz, E. Zalewski, S. Shepeard, C. Greenberg, J Lubing, K Kehm, K Dohmeyer present. C Deroche called in by phone

2. INTRODUCTION OF GUESTS: None

3. APPROVAL OF MINUTES: 9-10-13 Minutes

S Shepeard moved to approve the minutes; E.Zalewski seconded; the minutes were approved.

4. CITIZEN COMMENTS:

K Kehm was asked about the flu shot clinics coming up as there was some confusion about the age groups they were for. There are two clinics, one on the 10th of October for ages 64 and under and one at the Safety Center on the 23rd of October for all ages.

5. CORRESPONDENCE/COMMUNICATIONS: Two letters of thanks were sent in by residents commending services rendered by the Department and the professionalism and care of the nurses. They will be posted at the Health Department.

6. REPORTS:

A. Medical Advisor Report: No report.

B. Trustee Report: Trustee Genz

1. Budget workshops coming up on Tuesday the 22nd and Saturday the 26th of October.
2. Police working on purchasing a new police car or SUV
3. Rock Lighting issues are being resolved for residents in the H section.

C. Health officer/Administrators Report: Sue Shepeard

1. Reports were presented on training hours of the department 26.0 hours
2. Candidate for the part time nurse position has been filled with a start date of 10-7-13
3. The Step Up to Better Health Run/Walk is slated for October 20, 2013 at 10:30 A.M.
4. Fall Prevention Clinics are being offered with 16 people enrolled. They are 7 2.5 hour classes.
5. The Department is working with the Middle School starting a Tobacco Fighters group with 8 students thus far. The group meets with Cris Reischl PHN.
6. At this time GHD staff will not be directly enrolling people but providing guidance and education assistance to those interested in the Affordable Care Act health insurance which begins on 1-1-14.
7. The 2014 Health Department budget was submitted to the Village Manager with every effort made to keep costs down by managing with the existing operating budget.



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D. Board Reports/Presentations: E. Zalewski presented information regarding a Bike Rodeo in relation to our Bike Helmet project. This would take this project to new heights and it was agreed to add this to the Project list for this year's Board Agenda. An adhoc committee will be formed. Anyone interested in helping out is encouraged to call the Health Department.

7. OLD/ONGOING BUSINESS:

- A. Community Assessment Update: Putting final touches on our Assessment and a November Completion is expected.
- B. Bike Safety Project: Chairman Greenberg presented to the Board a donation of \$600.00 from Tax Airfreight Incorporated to be used on the project.
- C. By Laws Change for Complaint Process- The by laws were updated and approved by a unanimous vote to fix some slight wording issues.
- D. By Laws were also changed to add a Past Chairperson position and duties. This was also approved by a unanimous decision.

8. NEW BUSINESS:

- A. Identify Names for Replacement of Expired BOH Terms- Names was presented for the new terms of Chairperson and Secretary. Carole DeRoche was elected by a unanimous vote to become the next Chairperson. Kathy Kelm was elected by a unanimous vote to become the next Secretary.
- B. Chris Greenberg was asked to accept the role of Past Chairman for the term of one year in a nonvoting capacity and accepted.
- C. An additional candidate for a Board position was identified and will be contacted.

9. TABLED BUSINESS REVIEW: None

10. COMPLETED BUSINESS REVIEW:

- 1. By Laws reviewed and approved.
- 2. Officers elected to 2013-2014 term.

11. ADJOURNMENT: K.Dohmeyer moved to adjourn; K Kelm seconded; the meeting was adjourned at 7:33pm.

NEXT MEETING November 12th, 2013 at 6:00 P.M.