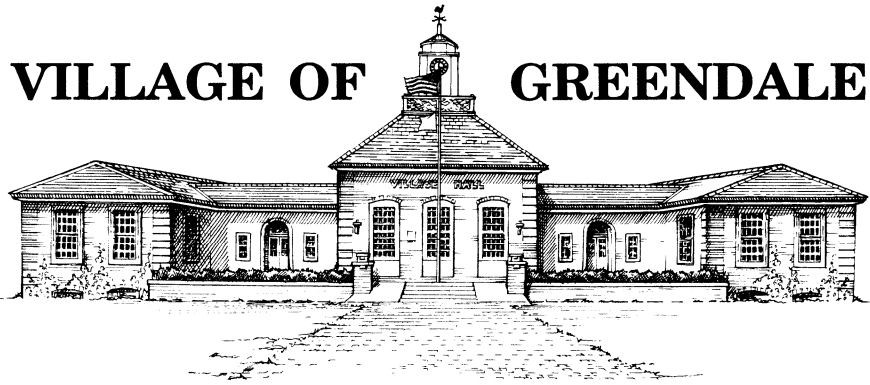




Public Health
Prevent. Promote. Protect.

**Greendale Health
Department**



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

AGENDA FOR BOARD OF HEALTH MEETING

DATE: February 11, 2014
TIME: 6:00 P.M.
PLACE: Greendale Health Department

1. **ROLL CALL:**
2. **INTRODUCTION OF GUESTS:**
3. **APPROVAL OF MINUTES:** January 14 , 2014 Minutes
4. **CITIZEN COMMENTS:**
5. **CORRESPONDENCE/COMMUNICATIONS:**
6. **REPORTS:**
 - a. **Medical Advisor Report:** Dr. John Lubing
 - b. **Trustee Report:** Carl Genz
 - c. **Health Officer Report:** Sue Sheppard
 - i. **New Report Format**
 - ii. **Monthly Report**
 - d. **Board Reports:** Evonne Zalewski - Bike Rodeo
7. **OLD/ONGOING BUSINESS:**
 - a. **Community Assessment Report** – Sue Sheppard
 - b. **Board of Health Roster**
8. **NEW BUSINESS:**
 - a. **Health Department Services and Programs-**Sue Sheppard
 - b. **5-year Strategic Plan Process**
9. **TABLED BUSINESS REVIEW:**
10. **COMPLETED BUSINESS REVIEW:**
11. **ADJOURNMENT:** Next meeting: March 11, 2014 6:00 PM

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