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 Shepeard
      i. New Report Format
      ii. Monthly Report
   d. Board Reports: Evonne Zalewski - Bike Rodeo

7. OLD/ONGOING BUSINESS:
   a. Community Assessment Report – Sue Shepeard
   b. Board of Health Roster

8. NEW BUSINESS:
   a. Health Department Services and Programs-Sue Shepeard
   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