AGENDA FOR BOARD OF HEALTH MEETING

DATE: May 13, 2014
TIME: 6:00 P.M.
PLACE: Greendale Health Department

1. ROLL CALL:

2. INTRODUCTION OF GUESTS:

3. APPROVAL OF MINUTES: April 8, 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. Monthly Report
   d. Board Member Reports:

7. OLD/ONGOING BUSINESS:
   a. 5-year Strategic Plan Process – Sue Shepeard
   b. Community Health Improvement Plan – Sue Shepeard
   c. Bike Safety Projects – Evonne Zalewski, Carole DeRoche
      i. Helmet giveaway at the Community Walk, Saturday, June 21
      ii. Bike Safety Rodeo planning for 2015

8. NEW BUSINESS:
   a. Board of Health Appointments

9. TABLED BUSINESS REVIEW:

10. COMPLETED BUSINESS REVIEW:

11. ADJOURNMENT: Next meeting: June 10, 2014 6:00 PM

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