



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

AGENDA FOR BOARD OF HEALTH MEETING

DATE: February 12, 2013
TIME: 6:00 P.M.
PLACE : Greendale Health Department

- 1. ROLL CALL:**
 - A. Introduction of New Member Kathy Kehm
- 2. INTRODUCTION OF GUESTS:**
- 3. APPROVAL OF MINUTES:** 1-8-13
- 4. CITIZEN COMMENTS:**
- 5. CORRESPONDENCE/COMMUNICATIONS:**
- 6. REPORTS:**
 - A. Medical Advisor Report: Dr. John Lubing
 - B. Trustee Report: Greg Turay
 - C. Health Officer/Administrator Report: Sue Sheppard
 - D. Board Reports/Presentations/Member:
- 7. OLD/ONGOING BUSINESS:**
 - A. Community Assessment Update
 - B. Board of Health Goals for 2013
- 8. NEW BUSINESS:**
 - A. Meet the staff night in March
 - A. Bike Helmet Project- Sue Sheppard
 - B. Presentation of Orientation Manuals for new Members
- 9. TABLED BUSINESS REVIEW:**
- 10. COMPLETED BUSINESS REVIEW:**
- 11. ADJOURNMENT:**

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

NEXT MEETING March 12, 2013 @ 6:00 P.M.