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 Shepeard
   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 Shepeard
   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.