



AGENDA FOR BOARD OF HEALTH MEETING TO BE HELD IN the lower level meeting room at the Greendale Health Department . **TUESDAY, January 21, 2020, 1:00- 2:30 pm.**

- 1. ROLL CALL:** Introduction of Thomas Slota, MD, new BOH member and all board members
- 2. INTRODUCTION OF GUESTS:**
- 3. APPROVAL OF MINUTES:** November 19, 2019 draft minutes
- 4. CITIZEN COMMENTS:**
- 5. CORRESPONDENCE/COMMUNICATIONS:**
- 6. REPORTS:**
 - a. **Medical Advisor Report:** Ali Siddiqui, MD Froedtert Greendale Health Center
 - b. **Trustee Report:** Matt Sell
 - c. **Health Officer Report:** Susan Shepeard, Health Officer
- 7. NEW BUSINESS:**
 - a. Personnel updates-hiring and changing work assignments-Sue
 - b. Strategic Planning Process-Sue
 - c. Evaluation of Community Health Improvement Plan Workgroups-Shawne, Sue
 - d. Proposed change in TB skin testing policy for employees and community-Shawne, Sue
- 8. OLD/ONGOING BUSINESS:**
 - a. Update on severe lung disease outbreak, Wisconsin and nationally – Sue
- 9. TABLED BUSINESS REVIEW:**
- 10. COMPLETED BUSINESS REVIEW:**
- 11. ADJOURNMENT:** Next meeting: **Tuesday, February 18, 2020** at 1:00 PM in the lower level meeting room at the Health Department.

Please notify Sue Shepeard, Greendale Health Officer or Theresa Rypel, Clerk @ 423-2110 if you are unable to attend this meeting. Email: trypel@greendale.org

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