

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

# AGENDA FOR BOARD OF HEALTH MEETING

DATE:March 13, 2018TIME:6:00 P.M.PLACE:Greendale Health Department Lower Level<br/>5650 Parking Street

1. ROLL CALL:

**Public Health** 

Greendale Health Department

- 2. INTRODUCTION OF GUESTS: Introductions of all Board of Health Members and staff
- 3. APPROVAL OF MINUTES: February 13, 2018 draft 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: Susan Shepeard, Health Officer

#### 7. NEW BUSINESS:

- a. Sharps Disposal Program in health department
- b. Music and Memory Program

### 8. OLD/ONGOING BUSINESS:

- a. Update on application Successful Aging in Greendale for Everyone (SAGE) Age Friendly Community:
- b. Update on Greendale Health Department Environmental Health Services
- c. Update on Greendale Health Department application to become a Level II/III health department
- d. BOH By-laws and election of officers

## 9. TABLED BUSINESS REVIEW:

## 10. COMPLETED BUSINESS REVIEW:

**11. ADJOURNMENT:** Next meeting: April 10, 2018 at 6:00 PM at Greendale Health Department, Lower Level, 5650 Parking Street, Greendale

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