

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

## AGENDA FOR BOARD OF HEALTH MEETING

DATE: May 9, 2017 TIME: 6:00 P.M. PLACE: Safety Center 5911 W Grange

1. ROLL CALL:

Public Health

Greendale Health Department

- 2. INTRODUCTION OF GUESTS:
- 3. APPROVAL OF MINUTES: April 11, 2017 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: Sue Shepeard, Shawne Johnson
- 7. NEW BUSINESS: none

## 8. OLD/ONGOING BUSINESS:

- a. Filling Open Board of Health positions: update on applications
- b. Successful Aging in Greendale for Everyone (SAGE) Age Friendly Community: Shawne Johnson
- c. Changes to Greendale Health Department Environmental Health Services-update
- d. Becoming a Level II or Level III health department-update
- 9. TABLED BUSINESS REVIEW:
- 10. COMPLETED BUSINESS REVIEW:
- 11. ADJOURNMENT: Next meeting: June 13, 2017, 6:00 PM at the Safety Center

If you are unable to attend this meeting, please notify the Greendale Health Officer or Theresa Rypel, Clerk @ 423-2110