



**Public Health**  
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**Greendale Health  
Department**



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

## **BOARD OF HEALTH MEETING MINUTES**

**DATE:** May 14, 2019  
**TIME:** 6:00 P.M.  
**PLACE:** Community Learning Center-Lower Level  
5650 Parking Street

**ROLL CALL:** 6:01 PM, J. Runnels, M. Green, P. Kroll, K. Krueger, S. Sheppard, S. Johnson

1. **INTRODUCTION OF GUESTS:** None
2. **APPROVAL OF MINUTES:** M. Green motioned to approve the March 12, 2019 draft minutes, seconded by P. Kroll.
3. **CITIZEN COMMENTS:** None
4. **CORRESPONDENCE/COMMUNICATIONS:** None
5. **REPORTS:**
  - a. **Medical Advisor Report:** None
  - b. **Trustee Report:** None
  - a. **Health Officer Report:** S. Sheppard, Health Officer
    - i. Distributed the April 2018 Board of Health Report.
    - ii. Reviewed the upcoming Health Department events.
6. **NEW BUSINESS:** S. Sheppard and S. Johnson met with M. Sell, the Village Trustee who will begin attending BOH meetings starting in June. M. Sell asked if it might be possible to change the BOH's meeting date and time due to a conflict with his business travel. We discussed the possibility of changing our meeting schedule to the 3<sup>rd</sup> Tuesday of every month and the new time would be 4:00 pm to 5:30 pm. All BOH members in attendance agreed to this change and so we will begin this new schedule with the June BOH meeting. We will check with Dr. Siddiqui about meeting at the Froedtert Health Clinic as that location might make it easier for him to attend meetings. S. Sheppard asked BOH members what other topics of interest they might be interested in learning more about. Recommended topics included information on CBD oil, marijuana, immunizations, and safety of personal health products.
7. **OLD/ONGOING BUSINESS:** Update on e-cigarettes, resolution and ordinance change. S. Sheppard reported that the Village Trustees did not yet receive the e-cigarette resolution as the Village Trustee meeting was cancelled last week. The meeting was rescheduled but the agenda had many different topics to discuss and so the e-cigarette resolution was not included. S. Sheppard expects the e-cigarette resolution to be included on either the 5/21 or 6/4 Village Trustee agendas. S. Sheppard said she received a call from the American Heart Association reporting that they have a list of Greendale residents who have indicated their support for an e-cigarette ordinance. The American Heart Association will send those individuals an email to notify them when the Village Trustees will discuss this topic. Greendale High School FACT students will also be notified of the date as some of them may be interested in attending the meeting.



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8. **TABLED BUSINESS REVIEW:** None
9. **COMPLETED BUSINESS REVIEW:**
10. **ADJOURNMENT:** K. Krueger motioned to adjourn the meeting, seconded by P. Kroll. Meeting adjourned at 7:00 PM. Next meeting: June 18, 2019 at 4:00 PM at Greendale Health Department, 5650 Parking Street, Greendale

*Please notify Sue Sheppard, Greendale Health Officer or Theresa Rypel, Clerk @ 423-2110 if you are unable to attend this meeting. Email: [trypel@greendale.org](mailto:trypel@greendale.org)*