



**AGENDA FOR BOARD OF HEALTH MEETING TO BE HELD IN THE GREENDALE HEALTH DEPARTMENT
CONFERENCE ROOM ON: **TUESDAY, June 18, 2019, @ 4:00 PM.****

- 1. ROLL CALL:**
- 2. INTRODUCTION OF GUESTS:**
- 3. APPROVAL OF MINUTES:** May 14, 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. Introduction of Matt Sell and Board of Health Members-all
 - b. Update on new grant allocation from AARP Community Challenge grant-Sue/Shawne
- 8. OLD/ONGOING BUSINESS:**
 - a. Update on e-cigarettes, resolution and ordinance change and plan to move forward-Sue
- 9. TABLED BUSINESS REVIEW:**
- 10. COMPLETED BUSINESS REVIEW:**
- 11. ADJOURNMENT:** Next meeting: Tuesday, August 20, 2019 at 4:00 PM at the **Froedtert Greendale Health Center Conference Room, 6220 W. Loomis Road Greendale**

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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