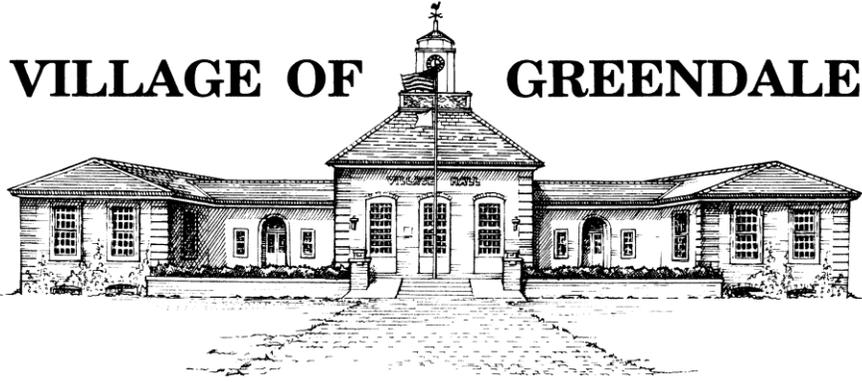




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**Greendale Health
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VILLAGE OF GREENDALE



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

BOARD OF HEALTH MEETING MINUTES

DATE: August 20, 2019
TIME: 4:00 P.M.
PLACE: Froedtert Health Center

ROLL CALL: 4:01 PM, M. Green, K. Krueger, M. Sell, Pam Kroll, S. Sheppard, S. Johnson. S. Sheppard shared that Dr. Tom Slota is a newly appointment member joining the Board of Health at the September meeting.

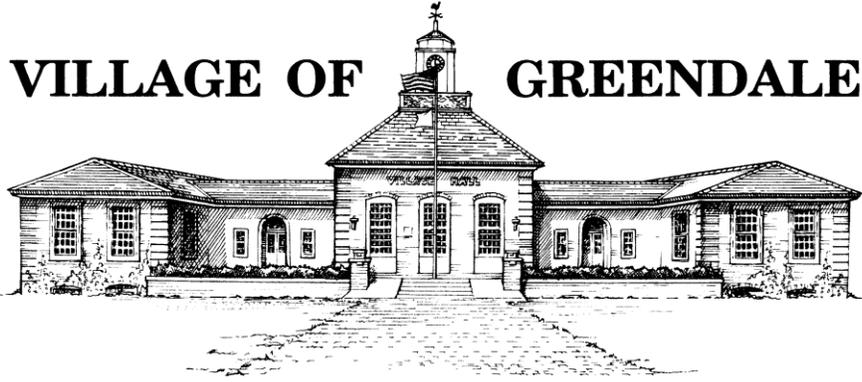
1. **INTRODUCTION OF GUESTS:** None
2. **APPROVAL OF MINUTES:** M. Sell motioned to approve the June 18, 2019 draft minutes, seconded by M. Green.
3. **CITIZEN COMMENTS:** P. Kroll said she had heard from residents that they were very happy about the small number of mosquitoes this year as they were able to enjoy sitting outside in their yards.
4. **CORRESPONDENCE/COMMUNICATIONS:** None
5. **REPORTS:**
 - a. **Medical Advisor Report:** Ali Siddiqui, MD, said he has made it a point to talk with both youth and adults about the dangers of vaping (e-cigarettes). The news has reported 15 confirmed and 15 suspect cases in Wisconsin of severe lung disease associated with vaping. Clinicians were given questionnaires to use in collecting important information in order to help better understand the possible causes of this new health problem.
 - b. **Trustee Report:** M. Sell shared the following information:
 - i. There is a new interim DPW Director: Rod Damask. Rod is a Greendale resident and he grew up in the Village of Greendale.
 - ii. There is one Airbnb in Greendale. The Trustees will review the possibility of updating the current ordinance related to Airbnbs as it currently limits the amount of time annually they can be rented. Currently the ordinance allows rental a minimum of 6 days in a row/180 days/year.
 - iii. The Village Trustees are reviewing the vicious dog ordinance. This ordinance was reviewed after a recent dog on dog attack. The current ordinance is somewhat vague on the follow-up after a vicious attack and so the Trustees want to make the follow up more easily understood, as then Police will not be put in a position to have to make a judgment. Village Attorney has been consulted for his recommendation.
 - iv. Village of Greendale's Comprehensive Plan: Trustees are interested in hearing from residents on recommendations related to development or physical changes to the Village, such as bike lanes, road cut-outs, and ideas for Southridge mall.
- a. **Health Officer Report:** S. Sheppard, Health Officer



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- v. Distributed the July 2109 Board of Health Report.
- vi. Reviewed the upcoming Health Department events.
- vii. QPR suicide training will be offered on 9/10/19 and 9/17/19, from 12 pm to 1:30 pm. Madeline Kornbeck teaches the course.
- viii. Stepping On classes will be held 9/18/19 to 10/30/19, 12:30 pm to 2:30 pm. The course has been very popular with residents and the fall class is already full! S. Sheppard shared that 7 of the 11 Greendale deaths in 2018 were related to falls (either broken hip or sub-dural hemorrhaging)
- ix. Sharps collection: 200 pounds of Sharps from Greendale residents were picked up this month! The program has been very effective and residents appreciate the convenience of dropping off sharps or purchasing the disposal containers.
- x. The monthly health department expenditures are on track with the 2019 budget. S. Sheppard noted that on 7/31/19, 51.43% of the 2019 budget had been spent which leaves about 49% for the remainder of the year. S. Sheppard said T. Michaels would ask the Village Trustees to review a proposed 2020 budget at tonight's Trustee meeting and to identify ways to generate revenue or cut back on services.

6. NEW BUSINESS:

- a. 2020 Community Health Assessment (CHA) and Improvement Plan: The state of WI requires health departments to complete a CHA every five years. Greendale's last health assessment was completed in 2015 and so 2020 will be the next CHA. The health department collects and reviews a variety of data, including death, birth, communicable disease data, along with data collected from focus groups or listening sessions. Once the data is collected and organized, it is presented to a steering committee made up of residents and key community organizations. This group reviews the data and selects 3-4 health priorities to address in the following five years. S. Sheppard said she hopes the Board of Health could help identify individuals to be on the steering committee, as the committee should be community-led.
- b. Rise Above Campaign: this is a substance abuse anti-stigma campaign created by members of the Community Alliance. We were able to use grant funds to pay a marketing team to help create the campaign.

- ## **7. OLD/ONGOING BUSINESS:**
- Update on e-cigarettes, resolution and ordinance change. S. Sheppard asked BOH members how they would like to proceed since the updated e-cigarette ordinance did not pass. We reviewed a list of the 10 communities in southeast WI that have now passed updated e-cigarette ordinances. The Village of Greendale's new personnel manual indicates that staff may not use e-cigarettes in Village vehicles or buildings. M. Sell said it would be helpful to talk with businesses like Panther Pub, Explorium and Ricardo's as their perspective would help us better understand barriers that businesses might see.

- ## **8. TABLED BUSINESS REVIEW:** None

- ## **9. COMPLETED BUSINESS REVIEW:**



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- 10. ADJOURNMENT:** K. Krueger motioned to adjourn the meeting, seconded by P. Kroll. Meeting adjourned at 5:30 pm. Next meeting: September 17, 2019 at 4:00 PM at the Froedtert Health Center, 6220 W. Loomis Rd., 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