



**AGENDA FOR BOARD OF HEALTH MEETING TO BE HELD IN the lower level meeting room at the Health Department. TUESDAY, October 15, 2019, 1:00 – 2:30 pm.**

- 1. ROLL CALL:** Introduction of new BOH member
- 2. INTRODUCTION OF GUESTS:**
- 3. APPROVAL OF MINUTES:** September 17, 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:** CBD products update and role of public health-Sue, Shawne
- 8. OLD/ONGOING BUSINESS:**
  - a. Update on AARP Action Plan-Age Friendly Community; AARP Community Challenge Grant, benches and wayfaring signs-Shawne, Sue
  - b. Update on severe lung disease outbreak, Wisconsin and nationally-Sue, Shawne
  - c. Update on 2020 Health Department Tax Levy Budget-Sue
- 9. TABLED BUSINESS REVIEW:**
- 10. COMPLETED BUSINESS REVIEW:**
- 11. ADJOURNMENT:** Next meeting: Tuesday, November 19<sup>th</sup> at 1:00 PM in the lower level meeting room at the Health Department.

***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](mailto:trypel@greendale.org)***

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