



HEALTH DEPARTMENT 5650 PARKING STREET GREENDALE, WI 53129 414-423-2110

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## **BOARD OF HEALTH MEETING MINUTES**

**DATE**: November 17, 2020

**TIME:** 3:30 P.M.

**PLACE**: Greendale Health Department

**1. ROLL CALL:** 3:33 PM, M. Green, J. Cyborowski, J. Runnells, T. Slota, K. Krueger, P. Kroll, S. Shepeard, S. Johnson Excused: J. Barney, M. Mohiuddin

2. INTRODUCTION OF GUESTS: Madeline Kornbeck, GHD Public Health Specialist

**3. APPROVAL OF MINUTES:** M. Green motioned to approve the October 20, 2020 draft minutes, seconded by T. Slota.

4. CITIZEN COMMENTS: None.

5. CORRESPONDENCE/COMMUNICATIONS: None

6. REPORTS:

a. Medical Advisor Report: No update.

- b. **Trustee Report:** J. Cyborowski shared that the Public Celebrations Committee would be making a recommendation to cancel the Dickens event. He also shared that he would make a recommendation at tonight's BOT meeting for the Village to support the 3 W's: wear a mask, keep a physical distance from others, and practice hand washing. J. Cyborowski also planned to recommend giving all GHD staff members two additional vacation days with pay, since most are part-time and they do not receive any vacation pay.
- c. Health Officer Report: S. Shepeard, Health Officer reviewed the November Board of Health Report. The Health Department continues to implement the continuity of operations plan during the COVID-19 pandemic.
  - i. COVID-19: Across Wisconsin and much of the U.S., there has been a recent increase in the number of COVID-19 cases. Our positivity rate in Greendale is 19.1% for weeks 10/28 to 11/10. As of 11/06, 688 Greendale residents have tested positive since early March. The number of Greendale resident deaths remains at 9. There are outbreaks currently in Greendale public and parochial schools, along with businesses, and Village departments. The GHD continues to offer a COVID-19 pilot testing program and is collaborating with the Greendale School District and Village departments to overcome barriers to testing. A separate COVID-19 update handout was distributed and discussed during the meeting (see data).
  - ii. COVID-19 Vaccine: We are in the early stages of planning for community COVID-19 vaccine clinics. Pharmacists will provide vaccines to long-term care





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communities while public health will provide the vaccine to some healthcare providers. Vaccine doses are expected to be administered in late December and will continue into 2021.

7. New Business: Community Alliance: Madeline Kornbeck, Coalition Coordinator, shared information about this coalition, including its history and the activities it has accomplished since 2017. The coalition's mission is to prevent substance misuse, especially in youth, link individuals and families to addiction treatment and recovery resources, and raise awareness and reduce social stigma around addiction. The coalition's membership included representatives from 12 different community sectors. It is funded by federal grants, state grants, and some local support. The coalition owes much of its infrastructure and support to Dave Vogt, a Greendale School District social worker who has spearheaded the GAP committee for many years. Dave had recommended creating a community coalition in order to address youth substance misuse so Community Alliance was formed in response. Madeline shared a handout with detailed information about the coalition and its activities.

## 8. OLD/ONGOING BUSINESS:

- a. Development of Steering Committee to address Community Health Assessment Key Findings: The Greendale Health Department will place a formal invitation on the Village website for anyone interested in helping with the process to identify the 3-4 key health topics to be addressed in the next five years. S. Shepeard shared that some BOH members already volunteered to be part of this new steering committee. She asked if anyone knew of other community members who might be interested in participating in this process. This process will most likely take about 3 meetings and the committee will be limited to approximately 15 individuals.
- b. Budget Update: 2020, 2021 Tax levy, COVID-19 grant funds 2020-2021: S. Shepeard shared the Greendale Health Department will end up under budget as we were able to obtain \$421,829 in grant funding this year. Some of this funding was used to hire short-term staff to help with contact tracing, disease investigation, and COVID-19 testing. The health department's 2021 tax levy budget will be presented tonight at the Trustee meeting for final approval. The health department's 2021 tax levy budget was able to be reduced by 40% from 2020 due to the large amount of grant funding the health department obtained.
- 9. TABLED BUSINESS REVIEW: None
- 10. COMPLETED BUSINESS REVIEW: Budget Update
- **11. ADJOURNMENT:** P. Kroll motioned to adjourn the meeting, seconded by T. Slota. Meeting adjourned at 5:00 pm. Next meeting: January 19, at 3:30 PM at the Greendale Public Library Community Meeting Room.

Please notify Sue Shepeard, Greendale Health Officer or Theresa Rypel, Clerk @ 423-2110 if you are <u>unable</u> to attend this meeting. <u>Email: trypel@greendale.org</u>