



Public Health
Prevent. Promote. Protect.

**Greendale Health
Department**



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

BOARD OF HEALTH MEETING MINUTES

DATE: February 13, 2018
TIME: 6:00 P.M.
PLACE: Community Learning Center-Lower Level
5650 Parking Street

1. **ROLL CALL:** 6:00 PM, C. Genz, M. Green, P. Kroll, S Johnson J. Runnels, S Shepard
Excused: E. Zalewski A Norton, Dr. J. Lubing
2. **INTRODUCTION OF GUESTS:** Melissa Murphy, Medical College of WI, MPH student observing
3. **APPROVAL OF MINUTES:** M. Green motioned to approve the November 14, 2017 draft minutes, seconded by P. Kroll.
4. **CITIZEN COMMENTS:** BOH members made positive comments on snow plowing efforts by DPW staff. Trustee Genz will share at Board of Trustee Meeting
5. **CORRESPONDENCE/COMMUNICATIONS:** NONE
6. **REPORTS:**
 - a. **Medical Advisor Report:** Dr. John Lubing: No report, Dr. Lubing is available to department staff as needed.
 - b. **Trustee Report:** Trustee Genz shared updates on development of Sears building at Southridge mall. Dicks Sporting Goods will be moving into the lower level. Round 2 Entertainment will be moving into the upper level. Both businesses will be renovating the space.
 - c. **Health Officer Report:** Susan Shepard, Health Officer: Reviewed the January Board of Health Report.
 - i. Flu season is hitting WI and Southeast Regions. Fifteen residents were hospitalized due to influenza. It is not too late to get a flu shot.
 - ii. Vision Screening is scheduled for two days at St Alphonsus School. Volunteers and Lions' Club members will assist staff to conduct the screening.
 - iii. Staff trained 14 high school students who are part of Teens Against Tobacco Use (TATU) to provide peer to peer training of elementary students to reduce youth tobacco use.
 - iv. Fourteen residents picked up radon kits to conduct a home radon test.
 - v. Community Health Improvement Process (CHIP) Workgroup updates.
7. **NEW BUSINESS:**
 - a. Review of 2018 Health Department Tax levy and grant budgets: S Shepard reviewed 2018 health department staffing levels, types of staff and tax levy budget of \$365,876.00, a 3.47% increase. Twelve grant budgets total \$65,000. Each grant has specific objectives or deliverables that must be met. Reimbursement is received after deliverables are met and request for reimbursement submitted.



Public Health
Prevent. Promote. Protect.

**Greendale Health
Department**



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

- b. Overview of Greendale Childhood Lead Poisoning Prevention Program: S Johnson provided an update on Greendale's comprehensive lead poisoning prevention program. With lead poisoning being in the news, naturally many people are concerned about what is being done by the health department in Greendale to prevent lead poisoning. Staff reviewed 179 blood lead results in 2017. One was elevated at 5 ug/dL. See attached report.
- c. Overview of Public Health Issues: S Shepard reviewed worldwide, national, state and local public health issues. Worldwide and national issues include global climate change, extreme weather events, emerging infectious diseases, gun violence, opioid epidemic and outbreaks of antibiotic resistant organisms. A major national, state and local issue is lack of funding for these public health issues.

8. OLD/ONGOING BUSINESS:

- a. Update on application Successful Aging in Greendale for Everyone (SAGE) Age Friendly Community: National AARP representative will present to new members of Age Friendly Network on 3/7/18 breakfast and SAGE group to discuss developing the action plan.
- b. Update on Greendale Health Department Environmental Health Services: S Shepard continues to meet with West Allis staff to develop ordinances, policies and procedures. The contract with Department of Agriculture will begin April 2, 2018.
- c. Update on Greendale Health Department application to become a Level II/III health department: Greendale Health Department is now a level II health department. Staff from WI Southeast Region, Office of Policy and Practice Alignment will make a presentation to GHD in March 2018. Based on feedback from OPPA, Division of Public Health, Greendale Health Department will most likely become a Level III health department when we become agents of DATCP.
- d. BOH By-Laws and election of officers:

9. TABLED BUSINESS REVIEW: BOH By-Laws and election of officers

10. COMPLETED BUSINESS REVIEW: 2018 Tax levy and grant budget, overview of childhood lead poisoning prevention program, current public health Issues.

11. ADJOURNMENT: M. Green motioned to adjourn the meeting, seconded by C. Genz. Meeting adjourned at 7:25 PM. Next meeting: March 13, 2018 at 6:00 PM at Greendale Health Department, Lower Level, 5650 Parking Street, Greendale

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