



Public Health
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**Greendale Health
Department**

VILLAGE OF GREENDALE



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

BOARD OF HEALTH MEETING MINUTES

DATE: January 8, 2019
TIME: 6:00 P.M.
PLACE: Community Learning Center-Lower Level
5650 Parking Street

ROLL CALL: 6:01 PM, C. Genz, J. Runnels, M. Green, P. Kroll, K. Krueger, S. Johnson
Excused: A. Norton, S. Shepard

1. **INTRODUCTION OF GUESTS:** Madeline Kornbeck, Greendale Health Department Public Health Specialist
2. **APPROVAL OF MINUTES:** C. Genz motioned to approve the November 13, 2018 draft minutes, seconded by K. Krueger. P. Kroll recommended one edit: add the word "vaccine" to a sentence in the Medical Advisor's Report.
3. **CITIZEN COMMENTS:** None
4. **CORRESPONDENCE/COMMUNICATIONS:** None
5. **REPORTS:**
 - a. **Medical Advisor Report:** None
 - b. **Trustee Report:** Trustee Genz reported that the new recycling carts are working well, as recycling poundage is up while garbage poundage is down. Elections for two Board of Trustee positions will take place in April. The School Board will also hold an election as there will be open seats. Trustee Genz said there has been some discussion to cancel the Village Day parade as it is generally not as well attended as the Fourth of July parade. A decision has not yet been finalized on the parade though. There will be a new Village of Greendale magazine called "Life in the Village". It will be published quarterly and include upbeat articles. The Village Views Newsletter will continue to be published every two months.
 - a. **Health Officer Report:** S. Johnson, Public Health Nursing Supervisor:
 - i. Reviewed the December 2018 Board of Health Report.
 - ii. Reviewed the upcoming Health Department events

NEW BUSINESS:

- a. GHD Level III designation and Board of Trustee Presentation is tentatively scheduled for 2/5/19, 7:00 pm at Village Hall. GHD staff and BOH members are invited to participate in the designation presentation, as this is a celebration for all involved with advancing to the Level III health department status. S. Shepard will email out confirmation of the meeting date to all BOH members.

6. OLD/ONGOING BUSINESS:

- a. Madeline Kornbeck, Greendale Health Department Public Health Specialist shared that the Franklin community recently passed an ordinance to prohibit electronic smoking devices in



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public places. She said the ordinance passed easily and there was no pushback from businesses. She said that approximately 50% of the communities in Milwaukee County have now passed similar ordinances and so this may be an appropriate time for the Greendale BOH to send a similar resolution to the Board of Trustees. BOH members in attendance unanimously agreed to create and send a similar resolution to the Greendale Board of Trustees. We discussed reviewing a draft resolution at the 2/12/19 BOH meeting and presenting it at the 3/5/19 Board of Trustee meeting. Madeline said she facilitates the Greendale School District's FACT student group, which has a focus on reducing youth tobacco use. Madeline will ask the FACT students if they would like to attend the 3/5/19 Board of Trustee meeting. She said it was helpful for the Franklin FACT students to attend and share support for the ordinance at the Franklin Trustee meeting. Mary Jean recommended also obtaining a letter of support for the resolution from some other groups, including the school district, police department, and American Cancer Society.

7. **TABLED BUSINESS REVIEW:** None
8. **COMPLETED BUSINESS REVIEW:**
9. **ADJOURNMENT:** K. Krueger motioned to adjourn the meeting, seconded by C. Genz. Meeting adjourned at 7:00 PM. Next meeting: February 5, 2019 at 6:00 PM at Greendale Health Department, Lower Level, 5650 Parking Street, 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