

## VILLAGE OF GREENDALE BOARD OF HEALTH MEETING Minutes January 2024

**Date/Time:** Tuesday, January 9, 2024, 5pm

**Location:** Join on your computer, mobile app or room device [Click here to join the meeting](#)

Meeting ID: 248 793 363 298 /Passcode: U2UJKr

**Call to Order- 5:00pm, Tuesday January 9 2024**

**Board of Health Roll Call**

- Present: A. Haas, J. Brewer, K. Krueger, M. Mohiuddin, G. Ouellette, K. Price, J. Reger
- Excused: R. Barbian, T. Slota

**Introduction of Meeting Guests:** Nicole Heling- Public Health Manager- January Secretary

**Approval of Minutes:** A. Haas motioned to approve the November meeting minutes with no changes, seconded by K. Krueger

- Ayes: A. Haas, J. Brewer, K. Krueger, G. Ouellette, K. Price
- Abstain: J. Reger, M. Mohiuddin
- Nays: None
- Motion to approve: Carried

**Citizen Comments**

- None

**New Business**

- Introduction of New Board of Health Member, Jessica Reger
  - Jessica is a clinical nurse specialist with experience in quality assurance, critical care, women's health, and pediatrics. She is also an instructor for a master's degree level nursing program. She shared that she is interested in helping serve our community by promoting health and wellness for all who live in the community. Welcome Jessica!
- Terms ending in 2024: Kim Krueger and Joleen Brewer
  - Both would like to stay on BOH
- [Public Health 101 presentation](#)
- Discussion and necessary action on Meeting Participation Agreements proposal
  - Discussed operating agreement/collaboration for HD groups to be standard for all meetings. Discussed group dynamics and potential/current challenges- these guidelines could help set meeting up for success, able to refer back to if people get off track/argumentative/etc., Suggested quarterly reminders, talk 1:1 to people if they're causing an issue, write down ideas that aren't on agenda.
- Discussion regarding attendance and participation at Community Healthy Improvement Plan (CHIP) Summit 2/13/24
  - CHIP summit planned on February's BOH meeting night. Meeting is cancelled to encourage attendance and participation at CHIP Summit.

#### ❑ Ongoing Business

- Discussion and necessary action on the continuation or discontinuation of reciting the “Pledge of Allegiance” at the beginning of the Board of Health meetings.
  - Discussion included: The Village Board and the Greendale Public Library both do the Pledge of Allegiance, but the library is its own entity in a way, governing board vs. advisory board or committee. Currently no other Village sanctioned group does the Pledge of Allegiance.
  - Motion: J. Brewer motioned to recite the pledge of allegiance (if a flag is present) at monthly Board of Health meetings, seconded by G. Ouellette.
    - Ayes: A. Haas, J. Brewer, K. Krueger, G. Ouellette, K. Price
    - Abstain: J. Reger, M. Mohiuddin
    - Nays: None
    - Motion to approve: Carried

#### ❑ Tabled Business

#### ❑ Standing Reports

- Medical Advisor Report- A. Siddiqui
  - High respiratory virus activity in state, 3 RSV deaths in state, RSV steadily increasing
- Health Officer Report- A. Haas
  - COVID testing- order covidtest.gov to have shipped to home. We’re running low on the ones we’ve had in the lobby. Insurance does cover some OTC test- need to check with pharmacy and insurance.
  - Check BOH resources before CHIP summit
- Community Health (CHIP) Workgroups Report
  - SAGE- A. Haas
    - AARP survey will be open until the end of February.
      - Greendale residents 45+ have an opportunity to share what they think would make the village a better place to live as they age. You can find the survey on GHD’s website and Facebook page, a link in the upcoming Village Views or paper copies in Village Hall or GHD. After completing, you can be entered into a drawing for a gift card to a Greendale business of your choice.
    - Contacting St Als for resource fair date late July/early august
    - Going to do a mailer in the utility bill for outreach of summer/fall events.
    - They would like to ask Dr Siddiqui to do a walk with a doc session.
  - Healthy Minds, Healthy Greendale- A. Haas
    - Compassion Resilience Training
  - Step Up to Better Health- N. Heling/M. Mohiuddin
    - Preliminary numbers from Step Up to Better Health Run, Walk, and Roll:
      - Total participants: 1071
      - Total to be distributed: \$9,721
        - GHS-\$250

- GMS-\$136
- College Park-\$4,004
- Canterbury- \$3,378
- Highland View- \$1,952
- Step Up is sponsoring Park and Rec Hall Walkers program through the winter and spring program. Goal of the program is to encourage participation in starting a healthier lifestyle or continuing your healthy lifestyle by participating in this indoor walking opportunity. M/W/Th nights at GHS. All information can be found in the Parks and Rec Book.
- Alien Robotic Team is working on an app for the group to review to use with the Summer Playground Passport Program.
- Community Alliance- N. Heling
  - Next Meeting: 1/23, 5:30pm, Hose Tower
  - Dicken's of a Village: Kim K. and Kris W-L, handed out 58 Narcan kits!
  - 21 Whitnall HIS REDgen students participating in Teen Mental Health First Aid Training on 12/12
    - Provided by CGTI staff
    - Students were pulled out of class all day for training
    - In preparation for *Green Bandana Project* in May!
  - Family Wellness Event,
    - 5:30-8pm, GHS on 2/21, FREE and open to the public
    - 8<sup>th</sup> grade Healthy Choices Poster Presentations and Vendor Fair
    - Featured presentation from NAMI: Personal stories, speaker panel, warning signs that you child may be struggling and Q&A
- Trustee Report r/t public health- R. Barbian
  - n/a Ron not present

**Citizen Comments**

- None

**Adjournment: A. Haas motioned to adjourn the meeting, seconded by K. Price.**

- Ayes: A. Haas, J. Brewer, K. Krueger, M. Mohiuddin, G. Ouellette, K. Price, J. Reger
- Nays: None
- Motion to approve: Carried, meeting adjourned at 6:04 pm