

## BOARD OF HEALTH MEETING MINUTES

**DATE:** January 10, 2023

**TIME:** 5:00 P.M.

**PLACE:** Greendale Health Department Meeting Room

1. **Roll Call:** 5:00 PM: Present: A. Haas, R. Barbian, J. Brewer, M. Green, K. Krueger, M. Mohiuddin, K. Price, T. Slota.  
**Excused:** G. Ouellette
2. **Introduction Of Guests:** Theresa Rypel, Administrative Assistant (BOH Secretary)
3. **Approval of Minutes:** T. Slota motioned to approve the November 8, 2022, draft minutes, seconded by K. Krueger.  
Ayes: 1. A. Haas, R. Barbian, J. Brewer, M. Green, K. Krueger, M. Mohiuddin, K. Price, T. Slota.  
Nays: None  
Motion to approve: Carried
4. **Citizen Comments:** Elaine Unger, 4815 Sutton Lane, commented on the information previously shared with the Board of Health on 12/20/22 about Ron Johnson's Roundtable regarding Covid-19 Vaccines.
5. **New Business**
  - a. **Discussion and necessary action about next meeting date**
    - A. Haas reported that in February she will be attending a conference on the regularly scheduled Board of Health meeting date. A. Haas proposed different options for the February 2023 meeting. A. Haas motioned that the February Board of Health meeting be held on February 14, 2023, and that Nicole Heling, Public Health Manager, will fill in as Deputy Health Officer, seconded by R. Barbian. Motion approved.
6. **Ongoing Business:**
  - a. **Health Literacy follow up discussion:** —A. Haas started the discussion exploring health literacy and the importance of understanding/support for the community. She reported statistics from a workout session she attended regarding health needs assessment. The board discussed sharing resources, definitions in health care, health disparity, how do we as a board make progress, what are some action items to take away from the discussion. R. Barbian motioned that the board discontinue discussion for today and that future health literacy discussions will be held at the next meeting and ongoing until resolved with each member bringing ideas. The motion was seconded by A. Haas. Motion approved.
7. **Tabled Business: None**
8. **Standing Reports:**

- a. **Medical Advisor:** A. Siddiqui, MD, A. Haas reported that Dr. Siddiqui did share that he is still seeing RSV and Flu, along with Covid. Dr. Siddiqui is also reviewing and signing updated policies and procedures for the department.
- b. **Health Officer Report:** A. Haas reviewed the December 2022 report. Highlighted in the report was discussion about Radon, a Radon program will be held in February at the Health Department. Also discussed was CHIP Workgroup Summit, where all workgroups will attend to share ideas and strategize for the coming year with the focus on health equity and healthy brain.
- c. **Community Health (CHIP) Workgroups Report**
  - i. **Successful Aging in Greendale for Everyone (SAGE):** M. Green facilitates this workgroup. M. Green reported the 5-year Livable Community partnership just finished. The committee is regrouping. With a smaller committee size, taking a practical focus on brain health. Outreach work will be done by the committee. The group will be part of a larger Health Expo in the spring. Changes may be impacted by new partners.
  - ii. **Healthy Minds, Healthy Greendale:** T. Rypel reported that HMHG is working on tabling at the Family Wellness Event. Also working on a Wellness Workshop during Mental Health Month.
  - iii. **Step Up to Better Health:** M. Mohiuddin reported just under \$10,000 was raised from the Walk/Run Event. Working on tabling at Family Wellness Event.
  - iv. **Community Alliance:** A. Haas shared that CA is working on the Family Wellness Event. The Event will be held on 2/7/23 at Greendale High School. Whitnall, Greendale and Franklin School Districts will hold programs with speaker Joe Beckman. Greendale 8<sup>th</sup> grade students will present projects at the event. The Joe Beckman presentation will be held at Greendale High School. T. Rypel will post a notice of quorum for the event.
  - v. **Trustee Report:** R. Barbian shared information from the Board of Trustees meeting.

9. **Citizen Comments:** None

10. **ADJOURNMENT:** A. Haas motioned to adjourn the meeting, seconded by R. Barbian.

Ayes: A. Haas, J. Brewer, M. Green, K. Krueger, M. Mohiuddin, K. Price, T. Slota.

Nays: R. Barbian

Motion to adjourn: Carried

Meeting adjourned at 7:02 pm.

Next meeting: February 14, 2023, at 5:00 PM at the Greendale Health Department lower-level meeting room. ***Please notify Ashley Haas, Greendale Health Officer, or Theresa Rypel @ 423-2110 if you are unable to attend this meeting. Email: [trypel@greendale.org](mailto:trypel@greendale.org)***