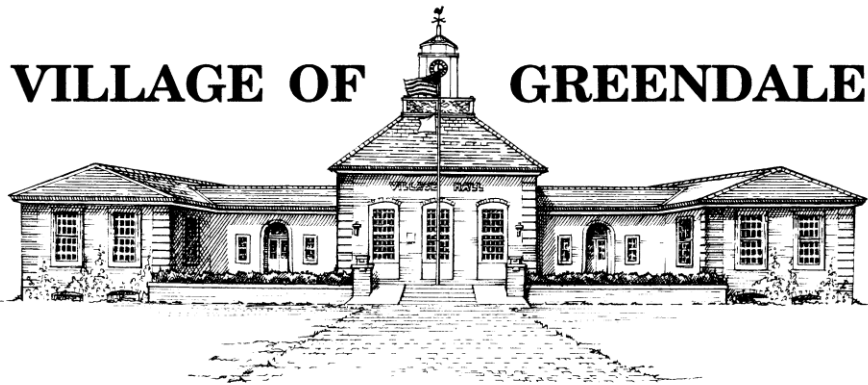




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**Greendale Health
Department**



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

BOARD OF HEALTH MEETING MINUTES

DATE: June 13, 2017
TIME: 6:00 P.M.
PLACE: Safety Center
5911 W Grange

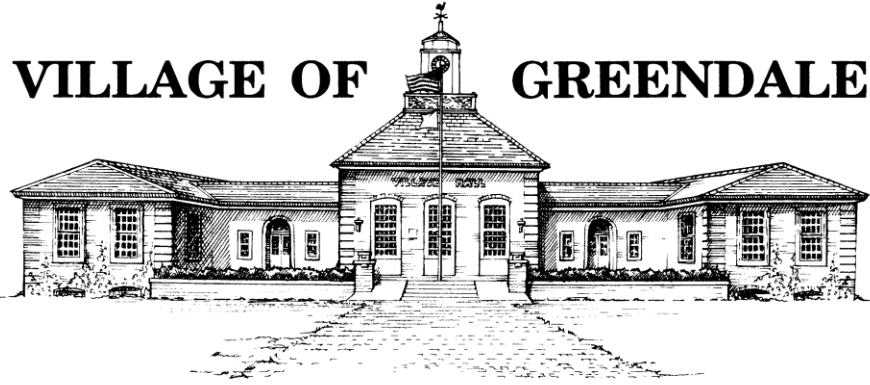
1. **ROLL CALL:** C. Genz, K. Kehm, E. Zalewski, S. Johnson
Excused: C. DeRoche, K. Dohmeyer, S. Sheppard
2. **INTRODUCTION OF GUESTS:** Theresa Rypel, Shelby Fritsch
3. **APPROVAL OF MINUTES:** Trustee Genz motioned to approve the May 9, **2017** draft minutes, seconded by K. Kehm. Motion carried.
4. **CITIZEN COMMENTS:** None
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:** Carl Genz The Village is working on numerous roads and the bridges by Dale Creek/Schoolway. Residents are now able to license three animals, 4 or more require a Pet Fancy License. Fire Department opening in June. Upcoming events: 4th of July and Village Days. Hose tower accessibility and landscaping.
 - c. **Health Officer Report:** Shawne Johnson, Deputy Health Officer Many projects ongoing in the Health Department: South Milwaukee visit to preview new vision screening device in partnership with the Lion's Club. Distracted Driver simulator from Children's Hospital of Wisconsin available during Village Days. Men's Health and Grilling display boards in GHD lobby. Gun safety/Gun lock program. N95 employee Fit Testing. Successful Aging in Greendale (SAGE) have a presentation for the BOT in July. Food and Nutrition Group (FANG) master gardener class in June. Step Up to Better Health participated in the School's Out event, Summer Reading Kick-off and hosted the Health Department Greendale Downtown Market in June. The Substance Use Community Conversations are scheduled. GHD moving to level 2, then level 3 Health Department.
7. **NEW BUSINESS:** none



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8. **OLD/ONGOING BUSINESS:**
 - a. Filling Open Board of Health positions: updated on applications
 - b. Successful Aging in Greendale for Everyone (SAGE) Age Friendly Community: updated on application
 - c. Changes to Greendale Health Department Environmental Health Services-updated
 - d. Becoming a Level II health department-updated
9. **TABLED BUSINESS REVIEW:**
10. **COMPLETED BUSINESS REVIEW:**
11. **ADJOURNMENT:** K. Kehm motioned to adjourn the meeting, seconded by C. Genz. Meeting adjourned at 7:12 PM Next meeting: August 8, 2017, 6:00 PM at the Safety Center

If you are unable to attend this meeting, please notify the Greendale Health Officer or Theresa Rypel, Clerk @ 423-2110