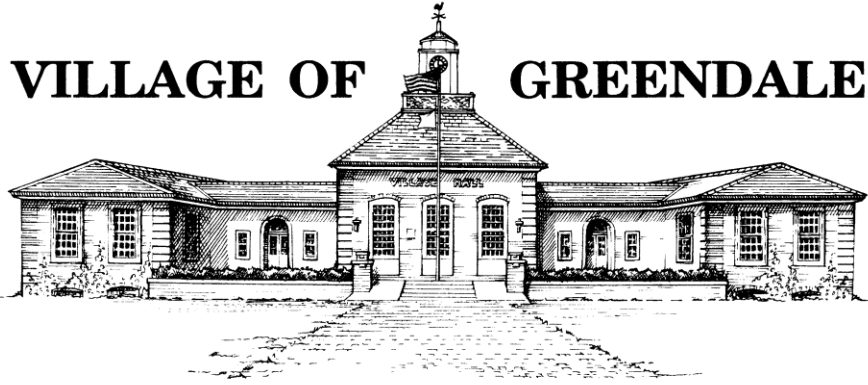




Public Health
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**Greendale Health
Department**

VILLAGE OF GREENDALE



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

BOARD OF HEALTH MEETING MINUTES

DATE: July 21, 2020
TIME: 3:30 P.M.
PLACE: Greendale Health Department

1. **ROLL CALL:** 3:30 PM, J. Cyborowski, K. Krueger, T. Slota, M. Green, P. Kroll, S. Sheppard, S. Johnson
Excused: J. Runnels
2. **INTRODUCTION OF GUESTS:** None
3. **APPROVAL OF MINUTES:** M. Green motioned to approve the June 16th draft minutes, seconded by T. Slota.
4. **CITIZEN COMMENTS:** None.
5. **CORRESPONDENCE/COMMUNICATIONS:**
 - a. B. Schmidt, 5580 Butternut Court said he reviewed the Village of Greendale website. He noted there were no Board of Health (BOH) meeting minutes posted since October 2019. He recommended that there be some information about the purpose of the BOH and related state statutes on the Village of Greendale's website. The BOH member list also needs to be updated with new member names.
 - b. S. Sheppard shared that she has received some emails from residents stating they want people to wear masks in the Village. J. Cyborowski shared that he received voice mails stating they were not in favor of a Greendale mask mandate. He said the individuals indicated some concern that if only Greendale passed a mask mandate in the southwest region that individuals would shop in nearby communities that don't have a mask mandate. S. Sheppard shared that since we did not have this topic on our current BOH agenda, we would either need to place this topic on the August BOH agenda or we would need to call a "special" meeting according to parliamentary procedure. BOH members indicated they would be in favor of holding a special meeting to discuss this topic further and possibly consider drafting a BOH resolution to recommend wearing masks. If the BOH passed this resolution, the next step would be for J. Cyborowski to present it to the Trustees as a recommendation. It was recommended if we hold this special meeting to consider holding the meeting in the Safety Center's multi-purpose room in order to accommodate more meeting attendees.
6. **REPORTS:**
 - a. **Medical Advisor Report:** None
 - b. **Trustee Report:**
 - i. Update on Greendale events:
 1. August 15th: Village birthday event



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2. August 22nd: car show event
3. August 29th: J&J Contractors open house event

S. Sheppard shared that K. Jastroch had contacted her about event planning. S. Sheppard said she made the recommendation to implement 6 foot physical distancing and wearing of masks when possible.

- c. **Health Officer Report:** S. Sheppard, Health Officer reviewed the June Board of Health Report. The Health Department continues to implement the continuity of operations plan during the COVID-19 pandemic. This plan has us focus on the COVID-19 response, human health hazards, and resident concerns and complaints.

7. New Business:

- a. Update on health department response to COVID-19 (coronavirus): S. Sheppard shared a COVID-19 update report. As of 7/16/2020, there have been 109 confirmed cases of COVID-19 since mid-March, 9 Greendale businesses have had outbreaks, and 3 deaths in residents. The Health Department is partnering with the National Guard, Greendale School District, Greendale Police, Fire, and DPW to offer free COVID-19 testing at the Greendale High School on July 31st and August 1st. All Wisconsin residents, 5+ years of age are eligible to receive the free test. This will be a drive-through testing site, with no appointments, as this is a first-come, first-serve site. The Greendale Health Department has been part of a planning team to help with school re-opening plans. The Department of Public Instruction and Department of Health Services will be coming out with guidance to help with school plans. Health departments are in the early stages of planning how to implement a COVID-19 vaccine program. We partner currently with the Greendale Fire Department and community volunteers on our annual flu clinic and would most likely look to these same groups to assist with a COVID-19 vaccine event.

8. OLD/ONGOING BUSINESS

- a. Performance Management as part of Quality Improvement Plan: S. Johnson shared that the Health Department has a goal of contacting all confirmed COVID-19 cases within 24 hours of receiving the case information and all the close contacts of the confirmed cases within 48 hours.

9. TABLED BUSINESS REVIEW: None

10. COMPLETED BUSINESS REVIEW:

- 11. ADJOURNMENT:** K. Krueger motioned to adjourn the meeting, seconded by P. Kroll. Meeting adjourned at 4:48 pm. Next meeting: August 18, 2020, at 3:30 PM at the Greendale Public Library's Community Room, lower level.

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