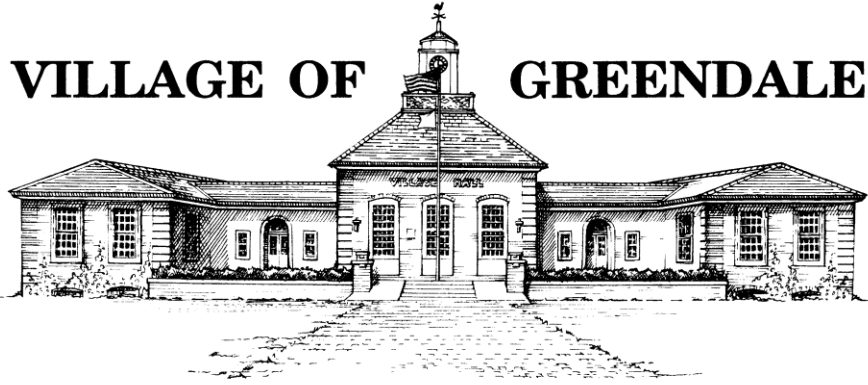




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**Greendale Health
Department**

VILLAGE OF GREENDALE



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

BOARD OF HEALTH MEETING MINUTES

DATE: September 12, 2017
TIME: 6:00 P.M.
PLACE: Safety Center Court Room
5911 W Grange

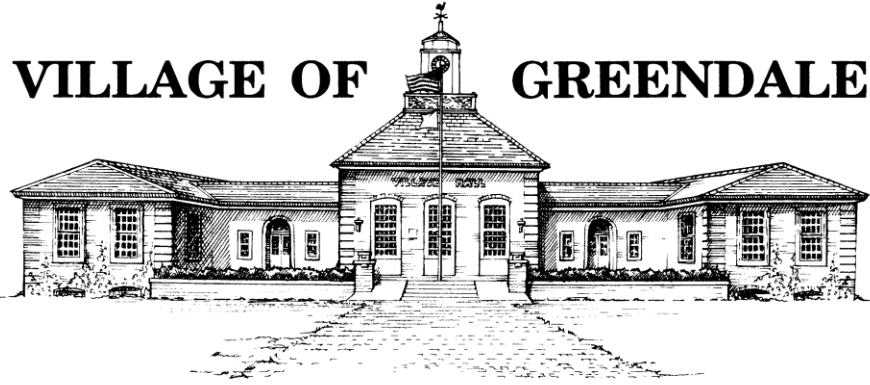
1. **ROLL CALL:** C. Genz, E. Zalewski, M. Green, P. Kroll, J. Runnels, A. Norton, S. Johnson
Excused: S. Sheppard
2. **INTRODUCTION OF GUESTS:** Introductions of all Board of Health Members and staff T. Rypel
3. **APPROVAL OF MINUTES:** C. Genz motioned to approve the June 13, 2017 draft minutes, seconded by E. Zalewski.
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. Dr. Lubing's office has referred clients to the Health Department for Tetanus not covered by Medicare.
 - b. **Trustee Report:** Carl Genz the Village tennis courts are done and open. Residents have been discussing the 51st & College cell tower and the Rock Complex as part of the public comments. Roads completed in the G section. Discussed the police department's school safety promotion.
 - c. **Health Officer Report:** Shawne Johnson, Deputy Health Officer Numerous updates on health department projects including the Public Health Activity Tracker, TB funding, and Child Development Days screening at Greendale School District, Environmental currently handled thru the State, moving forward will be working with West Allis/West Milwaukee Department of Health. Working with Aurora on a spring 2018 "Stepping On" fall prevention class, Village recently designated as part of the AARP Age-Friendly Community Network. Village celebration to be held on October 21, 2017.
7. **NEW BUSINESS:**
 - a. Board of Health member orientation Discussed organization chart, "Day in the Life" at a health department, upcoming events, role of board members and Greendale Health Department website. A Board member shared a recent substance use incident and how the neighborhood worked with the police department.
8. **OLD/ONGOING BUSINESS:**
 - a. Update on filling open Board of Health positions: Shawne Johnson All filled.
 - b. Update on application Successful Aging in Greendale for Everyone (SAGE) Age Friendly Community:



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- c. Update on Greendale Health Department Environmental Health Services
- d. Update on Greendale Health Department application to become a Level II/III health department-all documents have been submitted and been reviewed by Department of Health staff. The formal site visit is scheduled for 10/11/17 at 1:00 PM at Greendale Health Department. Board of Health members are invited to attend.

- 9. **TABLED BUSINESS REVIEW:** None
- 10. **COMPLETED BUSINESS REVIEW:** None
- 11. **ADJOURNMENT:** C. Genz motioned to adjourn the meeting, seconded by P. Kroll. Meeting adjourned at 7:17 PM. Next meeting: October 10, 2017 at 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