



Public Health
Prevent. Promote. Protect.

**Greendale Health
Department**



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

BOARD OF HEALTH MEETING MINUTES

DATE: October 10, 2017
TIME: 6:00 P.M.
PLACE: Safety Center Court Room
5911 W Grange

1. **ROLL CALL: 6:00 PM** C. Genz, E. Zalewski, M. Green, P. Kroll, J. Runnels, S. Johnson, S Shepard
Excused: A. Norton, Dr. J. Lubing
2. **INTRODUCTION OF GUESTS:** Deborah Heim, Public Health Nurse Consultant, Curtis Marshall, Health Educator, Southeast Region, Division of Public Health, Office of Policy and Practice Alignment
3. **APPROVAL OF MINUTES:** E. Zalewski motioned to approve the September 12, 2017 draft minutes, seconded by P. Kroll. Motion carried.
4. **CITIZEN COMMENTS:** Resident mentioned lack of feedback from Police Department after referral about suspicious persons, possible drug use in neighborhood. Discussion that officers may lack resources to get back to community members and cannot discuss details of their work.
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-2018 budget process is in full swing. Bridges under construction should be opening in near future.
 - c. **Health Officer Report:** Sue Shepard, Health Officer and Shawne Johnson, Deputy Health Officer Reviewed the September Board of Health Report. There are numerous events scheduled by the GHD in October:
 - **10/4/17**, Third Community Conversation held at the Hose Tower. Participants prioritized the list of activities that the workgroup would focus on over the next 6 months. The group identified seven of the top activities. This list will be further refined at the November 1, 2017 meeting.
 - **10/20/17**, Successful Aging Book Club Discussion on "The Blue Zones".
 - **10/21/17** Greendale will be celebrating joining AARP's Age Friendly Network.
 - **10/22/17** Step Up to Better Health 5K Fun Run/Walk at the Greendale High School.
 - **10/24/17** Emergency Preparedness Exercise to test the health departments Point of Dispensing. The department, with help from many volunteers, Fire department paramedics, DPW, Marquette nursing students and Greendale's Health Occupations Service Association will provide free flu vaccine and education to children and adults at Greendale High School. Volunteers are still needed to assist with conducting this Point of Dispensing.



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7. NEW BUSINESS:

- a. Board of Health **Orientation:** WI Department of Health Service, Deborah Heim and Curtis Marshall, from Southeast Region, Office of Policy and Practice Alignment provided a Board of Health Orientation. The overview described: 1) Division of Public Health services within the Department of Health Service; 2) Board of Health authority and responsibilities; 3) Challenges and Issues for public health in WI.

8. OLD/ONGOING BUSINESS:

- a. Update on application Successful Aging in Greendale for Everyone (SAGE) Age Friendly Community: Greendale's application was accepted as the second WI community to join AARP's Network of Age Friendly Communities. A community celebration sponsored by AARP and Village of Greendale will be held on Saturday, October 21, 2017. Village President James Birmingham will receive a certificate/plaque to join AARP. Presentation by the Health Officer and State AARP director are part of the celebration.
- b. Update on Greendale Health Department Environmental Health Services; The Health Officer is negotiating with West Allis Health Department and is finalizing details of a contract to create an environmental Health consortium by 1/2/18. A final version of the contract will be presented to the Board of Trustees for approval on 11/7/17.
- c. 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: M. Green motioned to adjourn the meeting, seconded by C. Genz Meeting adjourned at 7:28 PM. Next meeting: November 14, 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