

VILLAGE OF GREENDALE BOARD OF HEALTH MEETING Minutes

Date/Time: October 10, 2023- 5pm

Location: Greendale Health Dept Lower Level

- Call to Order**
- Pledge of Allegiance**
- Board of Health Roll Call**
 - **Present:** A. Haas, R. Barbian, J. Brewer, G. Ouellette, K. Price, M. Mohiuddin, T. Slota
 - **Excused:** K. Kreuger
- Introduction of Meeting Guests:** Theresa Rypel, October BOH Secretary, Alverno Nursing Students.
- Approval of Minutes:** R. Barbian motioned to approve the September meeting minutes, seconded by J. Brewer.
 - Ayes: A. Haas, R. Barbian, J. Brewer, G. Ouellette, K. Price, M. Mohiuddin
 - Abstained: T. Slota
 - Nays: None
 - Motion to approve: Carried
- Citizen Comments:** None
- New Business**
- Ongoing Business**
 - Health Literacy Project
 - UWM student is interning with GHD this fall and will be organizing a health literacy program that will be open to community members, to be held on 10/26/23. Evaluation date will be 11/14/23.
 - BOH members gathered thoughts/information on how they want to continue with a program like MedWise. Ashley and PHN Cathy will work on the project including overcoming obstacles and how to navigate systems. How to proceed will be based on their interest in this topic.
- Tabled Business: None**
- Standing Reports**
 - **Medical Advisor Report- A. Haas**
 - Seeing Flu/RSV/Covid in the community along with seasonal allergies. People should continue to practice good hygiene. Greendale Community Flu Clinic for Kids 10/31/2023.
 - **Health Officer Report – A. Haas**
 - Case Management report with quarter 1 data. Discussion on age range, referrals from departments, where to expand. Lots of positive responses to the program. Looking at funding source for 2024.
 - Construction still underway
 - School District Garden event was a huge success
 - Flu Clinic is on 10/31
 - A. Haas reviewed September monthly report

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- **Community Health (CHIP) Workgroups Report**
 - **SAGE – T. Rypel**
 - Promoting upcoming Care for the Caregiver event on November 4th
 - Planning next steps for Broad Street walk audit
 - Determining outreach plan for AARP Survey
 - **Healthy Minds, Healthy Greendale – T. Rypel**
 - Scheduling 2024 programs, subcommittee of HMHG planning with Greendale VGW to plan May Day of Service event, continued editing resource guide with an anticipated completion date of 12/31
 - **Step Up to Better Health- T. Rypel**
 - Walk/Run event on 10/22/23. Currently 923 preregistered participants, a new record. 13 community sponsors.
 - Kids running club up and running at College Park, first elementary to do the pilot program.
 - **Community Alliance-A. Haas** reviewed Community Alliance newsletter.
- **Trustee Report r/t public health- R. Barbian**
- Greendale Health Department construction almost complete
- Halloween Trick or Treat time is 4-7. Parade at 3:30
- Work continues on the project on 76th Street (Raising Cane's)
- Car Wash approved for the last commercial parcel
- Budget season – discussing salary/health/pension/staffing/roads/etc.
- Police Department will be implementing 4 car readers
- Hay Days was a successful event
- Holiday Tree Lighting ceremony will be held on 11/24/23
- Invited visiting student nurses to share any comments they had, they found it interesting to attend the meeting

Citizen Comments: None

- Adjournment:** A. Haas motioned to adjourn the meeting, seconded by K. Price.
- Ayes: A. Haas, J. Brewer, G. Oulette, K. Price, T. Slota
 - Nays: R. Barbian
 - Motion to approve: Carried, meeting adjourned at 6:30 PM