

VILLAGE OF GREENDALE BOARD OF HEALTH MEETING AGENDA

Date/Time: Tuesday, November 14, 2023

Location: CLC Lower-Level conference room
5650 Parking St., Greendale

Call to Order

Pledge of Allegiance

Board of Health Roll Call

- Ashley Haas, MPA, BSN, RN- Director/Health Officer- present
- Ron Barbian- Greendale Trustee Representative- present
- Joleen Brewer, APNP- Community Member -present
- Kim Krueger, RN- Community Member -present
- Muddassir Mohiuddin, DPT, BS- Community Member- excused
- Guy Ouellette- Community Member - present
- Kim Price BSN, RN- Community Member -present
- Thomas Slota, MD- Community Member - present
- Ali Siddiqui, MD- Medical Advisor- excused

Introduction of Meeting Guests

- Cathy Trecek, PHN, November Secretary- excused
- Madelyn Emer, undergraduate Public Health student, UW-M

Approval of Minutes

- R. Barbian motioned to approve the Board of Health Meeting- draft minutes from October 2023, seconded by K. Price.
 - Ayes: A. Haas, R. Barbian, J. Brewer, K. Krueger, G. Ouellete, K. Price, T. Slota
 - Nays: None
 - Motion to approve: carried

Citizen Comments

- None

New Business

Ongoing Business

- Health Literacy Project
 - **Health Online Class Offering- M. Emer**
 - M. Emer shared facts about misinformation and disinformation and how this could lead to obstacles for residents who are looking to obtain health information online. A Health Online class was scheduled with Wisconsin Health Literacy for our residents, but unfortunately, we had no one sign up to attend. The group discussed possible reasons no one signed up, including suggestions such as not enough time to promote it, consider personally inviting businesses in Greendale as well as workgroup and other Village committee members, consider building it into another program or “piggybacking” onto another already established offering. The health department was also under construction during the class promotional period and perhaps we missed the opportunity to promote with the people who visit the health department.
 - Future suggestions included planning further in advance, promoting digital literacy and health literacy with community partners, targeted promotion of the events, and putting a lot of these resources and tips on our website and social media.
 - **Medication Safety Program- C. Trecek**
 - A. Haas motioned to table this discussion until our January 2024 meeting. R. Barbian seconded.
 - Ayes: A. Haas, R. Barbian, J. Brewer, K. Krueger, G. Ouellete, K. Price, T. Slota

- Nays: None
- Motion to table item: carried

Tabled Business

Standing Reports

- **Medical Advisor Report- A. Siddiqui**
 - Reminder to residents to talk with their healthcare provider or pharmacist about the flu, RSV, and COVID vaccines and if and when they should receive their vaccination.
- **Health Officer Report- A. Haas**
 - A. Haas highlighted the case management snapshot for October as well as discussed the desire for creating a health department meetings operating agreements or expectations for meeting participants. The BOH acknowledged this thought and would welcome the opportunity to review this document and provide feedback.
- **Community Health (CHIP) Workgroups Report**
 - **SAGE- A. Haas**
 - SAGE hosted a Care for the Caregiver event with 35 participants, submitted a report of their Broad Street walking audit results and suggestions to the Village Manager, DPW director, and Grandhaven LLC. They are also planning for a community survey in January 2024.
 - **Healthy Minds, Healthy Greendale- A. Haas**
 - HMHG submitted a grant application for Credible Mind, a mental health online platform with support of community partners and they also shared mental health resources for veterans at the Library's Veterans Day event last week.
 - **Step Up to Better Health- C. Trecek/M. Mohuiddin**
 - The walk/run that was held last month was a fundraising success. Each school will receive funds to support their students' physical activity and nutrition. There were over 1000 registrations this year!
 - **Community Alliance- A. Haas**
 - Last meeting, members of the coalition prioritized mental health and substance misuse prevention activities for 2024.
- **Trustee Report r/t public health- R. Barbian**
 - This is an election year and there are 2 seats up for election/re-election in the school board, 2 seats for the Village Board, and the Village President is up for election/re-election. Interested parties must submit papers by December 2023.
 - Last month, Village committees' appreciation event, 53 people attended.
 - Village board and staff have put in dozens of hours preparing and reviewing the 2024 budget. A minimal 0.9% tax increase is expected from the Village. This may look different once schools, MATC, and other factors come into play.
 - MMSD is raising the fee for water and we must honor that increase to receive their water, residents will notice their water bill may increase.
 - Last trustee meeting there was a comprehensive financial presentation made regarding the current and future state of the Village of Greendale's financial status. Greendale has received the highest rating in our area and has been careful with taxpayers' money.
 - The 2024 budget will support the same level of Village services, the purchase of needed equipment, and necessary repairs. This includes a budget item for the Grange Ave project. The project is supported by a DOT grant, with some Village contribution. The project will be completed by the DOT and although there will be needed closures/modifications made during construction, the end result will be worth it including a painted bike lane, updated lighting, a new bridge, road repairs, and other needed improvements. The project should be complete by fall 2024.

- There was an article in the Milwaukee Business Journal about the Southridge Redevelopment. R. Barbian explained the history of the covenant of the 5 main department stores of the mall back from the 1960s and how that is currently affecting the redevelopment proceedings.
- The purchase of land for the car wash that will be going in by Sendik” s will provide revenue for the Village of Greendale’s budget. They are doing soil samples because of past land use behind the previous fire department at that location. Unsure when car wash will begin being built.
- Commended BOH secretaries for taking detailed meeting notes so that if someone were to read this in the future, they would not miss the context or content of discussion.
- R. Barbian wanted to stress that the health department touches so many aspects of life and has resources about so many different topic areas and encourage residents to check out what the health department is offering or what the health department is doing and get involved in public health.

Citizen Comments-none

Adjournment- A. Haas motioned to adjourn, seconded by J. Brewer.

- Ayes: A. Haas, J. Brewer, K. Krueger, G. Ouellete, K. Price, T. Slota
- Nays: R. Barbian
- Motion to adjourn: carried

○ No meeting December 2023. Will resume meeting January 9, 2024.

Please notify Theresa Rypel (trypel@greendale.org or 414-423-2110) if you are unable to attend.