



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: March 13, 2018
TIME: 6:00 P.M.
PLACE: Community Learning Center-Lower Level
5650 Parking Street

1. **ROLL CALL:** 6:00 PM, C. Genz, M. Green, P. Kroll, S. Johnson, S. Sheppard, A. Norton
Excused: E. Zalewski J. Runnels, Dr. J. Lubing
2. **INTRODUCTION OF GUESTS:** None
3. **APPROVAL OF MINUTES:** M. Green motioned to approve the February 13, 2018 draft minutes, seconded by P. Kroll.
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 is retiring from Froedtert clinic along with Dr. Mathewson.
 - b. **Trustee Report:** Trustee Genz shared updates on development of Sears building at Southridge mall. Dicks Sporting Goods will be moving into part of lower level. Round 1 Entertainment will be moving into the upper level. Both businesses will be renovating the space. Board of Trustees are also looking at creating another TIF district. Salary resolution will be discussed in closed session.
 - c. **Health Officer Report:** Susan Sheppard, Health Officer: Reviewed the February Board of Health Report.
 - i. Flu season is hitting peak. Five residents were hospitalized due to influenza. It is not too late to get a flu shot due to the current increase in influenza B viruses. A gastrointestinal outbreak at a Long Term Care Facility was quickly contained through the facility's efforts to follow recommendations to prevent further disease spread.
 - ii. 400+ students had vision screening completed at St Alphonsus School through the collaboration of the school, health department staff, volunteers and Lions' Club members. The children had not been screened for several years. Parents and the school were very appreciative of the vision screening.
 - iii. Teens Against Tobacco Use (TATU) High School students are providing classroom training to 4th grade students in the elementary schools and 7th grade in the middle school to reduce youth tobacco use. Classes will be completed in March.
 - iv. Community Health Improvement Process (CHIP) Workgroup updates.



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7. NEW BUSINESS:

- a. Sharps Disposal Program: Greendale residents can now dispose of any type of sharps at the health department, free when using approved sharps containers. Residents can also purchase three sizes of sharps containers at a low cost, for their convenience. The services are available Monday-Friday, 8:00-4:30. The program complements the medication disposal program at the Greendale Police Department. Residents are excited about the new service.
- b. Music and Memory: Greendale Health department is applying for a grant to provide the Music and Memory Program in Greendale. The grant provides community members who have dementia with a music device, headphones and a personalized playlist. High School students work with the family to identify the person's favorite music and to create the playlist. Research has shown that listening to music from earlier years can stimulate the brain and awaken areas that were thought to be lost. This service fits nicely with current health department services and the Dementia Friendly Community status Greendale has. The intergenerational aspect of the program is also an important feature giving students the opportunity to work with people with dementia or Alzheimer's.

8. OLD/ONGOING BUSINESS:

- a. Update on application Successful Aging in Greendale for Everyone (SAGE) Age Friendly Community: National and state AARP representatives spoke to new members of Age Friendly Network on 3/7/18 breakfast and to SAGE group that afternoon to discuss developing the action plan. The next step is offering a listening session on 4/24/18 at 3:00 at the Fire Department. Residents, elected officials and key community members have the opportunity to provide input to the AARP Action Plan.
- b. Update on Greendale Health Department Environmental Health Services: West Allis staff have met with health department staff to provide each group with updates. S Shepeard continues to meet with West Allis staff to finalize ordinances, policies and procedures. Ordinances and fees have been submitted to the Village Attorney and will be presented to the Board of Trustees for approval on 3/20/18. The contract with Department of Agriculture will begin April 2, 2018.
- c. Update on Greendale Health Department application to become a Level II/III health department: Greendale Health Department is now a level II health department. Staff from WI Southeast Region, Office of Policy and Practice Alignment will make a presentation to GHD on March 20, 2018. Based on feedback from OPPA, Division of Public Health, Greendale Health Department will most likely become a Level III health department when we become agents of DATCP.
- d. BOH By-Laws and election of officers: Tabled until next meeting.

9. TABLED BUSINESS REVIEW: BOH By-Laws and election of officers

10. COMPLETED BUSINESS REVIEW: Sharps Program, Music and Memory program.

11. ADJOURNMENT: C. Genz motioned to adjourn the meeting, seconded by A. Norton. Meeting adjourned at 7:23 PM. Next meeting: April 10, 2018 at 6:00 PM at Greendale Health Department, Lower Level, 5650 Parking Street, Greendale

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