

VILLAGE OF GREENDALE BOARD OF HEALTH MEETING Minutes

Date/Time: August 8, 2023- 5pm

Location: Greendale Health Center/Froedtert & MCW, 6220 W. Loomis Rd, Greendale

Board of Health Roll Call

- **Present:** N. Heling, R. Barbian, J. Brewer, K. Krueger, G. Ouellette, K. Price
- **Excused:** M. Mohiuddin, T. Slota

Introduction of Meeting Guests: Theresa Rypel, Administrative Assistant, August BOH Secretary.

R. Barbian motioned to call the Board of Health meeting in session and for today’s meeting and choose a chair for the meeting. K. Price seconded the motion.

- Ayes: N. Heling, R. Barbian, J. Brewer, K. Krueger, G. Ouellette, K. Price
- Nays: None
- Motion to approve: Carried

R. Barbian motioned to nominate N. Heling Chair for the meeting. K. Krueger seconded the motion.

- Ayes: R. Barbian, J. Brewer, K. Krueger, G. Ouellette, K. Price
- Nays: None
- Abstained: N. Heling
- Motion to approve: Carried

Approval of Minutes: R. Barbian motioned to approve the approve May 9, 2023, draft minutes, seconded by N. Heling.

- Ayes: N. Heling, R. Barbian, J. Brewer, K. Krueger, G. Ouellette, K. Price
- Nays: None
- Motion to approve: Carried

N. Heling motioned to move Dr. Siddiqui’s Medical Advisor report on the agenda. Seconded by R. Barbian.

- Ayes: N. Heling, R. Barbian, J. Brewer, K. Krueger, G. Ouellette, K. Price
- Nays: None
- Motion to approve: Carried

Citizen Comments: None

New Business

Discussed necessary action regarding Memory Café becoming a Health Department run program starting January 2024. Discussion regarding funding the Memory Café. The Alzheimer’s Association has redirected funds towards and research and medication, taking away some funds from harm reduction. Discussion regarding GHD staff absorbing the program and look for creative ways to help fund the café. R. Barbian motioned that the Board of Health mission going forward would be to support the Memory Café. K. Krueger seconded the motion.

- Ayes: N. Heling, R. Barbian, J. Brewer, K. Krueger, G. Ouellette, K. Price

- Nays: None
- Motion to approve: Carried

- ☐ Discussed necessary action regarding adding the Pledge of Allegiance to start Board of Health meetings. R. Barbian motioned starting at the next Board of Health meeting in the right environment (flag available), the Board of Health will state the Pledge of Allegiance on a trial basis thru 2023. G. Ouellette seconded the motion.
 - Ayes: R. Barbian, J. Brewer, K. Krueger, G. Ouellette, K. Price
 - Abstained: N. Heling
 - Nays: None
 - Motion to approve: Carried

☐ Ongoing Business

- Vaping Ordinance in Greendale passed at 8/1/2023 Board of Trustee meeting.
 - Includes:
 - Creation of license for any stores that sell electronic nicotine delivery systems (ENDS)/vape products.
 - Up to 3 licenses in Greendale for stores selling these products, the current 5 will all be grandfathered in. License will need to be renewed annually, for \$300.
 - No new license will be given to a store within 1,000 feet of a school.
 - Compliance checks can take place. If a business does not pass a compliance check 3 times in a 2-year period, their license will be revoked.
 - Tobacco and ENDS citations for selling to minors increased to \$691, from \$172, to match West Allis.
- EBT at Downtown Market
 - Working with Annelise, still waiting to hear back about approval from USDA.
 - Having UW-Extension and Feeding America help advocate to get application moved through. The estimated time was up to 8 weeks, and we passed that mark.
 - Have items at HD to do Market Match with Milwaukee County as soon as approved.

☐ Tabled Business: None

☐ Standing Reports

- Medical Advisor Report- A. Siddiqui reported that things are back to more pre-pandemic routines. Flu season is coming up, also the latest covid vaccine should be coming out soon. Dr. Siddiqui answered questions from BOH members.
- Health Officer Report- N. Heling reported June and July numbers/events from the monthly reports.
- Community Health (CHIP) Workgroups Report
 - SAGE- N. Heling reported:
 - AARP Walk Audit on 7/13 on Broad Street and surrounding streets report being created.
 - Care for the Caregiver workshop planning underway. Event will be held on 11/4 featuring Marty Schreiber as keynote speaker, activities, and lunch.
 - Student intern Ely created an updated version of the Dementia Resource Guide.
 - No regular meeting in August.

- Healthy Minds, Healthy Greendale – T Rypel reported:
 - Greendale CommUNITY Project during Village Days on the east lawn of Village Hall.
 - New co-facilitator Sharon Arbtin started in July.
 - Exploring several new trainings and programs for 2024, to include first responder anti-stigma training, community resilience training, and crisis intervention training for library staff.
- Step Up to Better Health- T. Rypel reported:
 - Summer Passport program completed.
 - Working on the Walk/Run event to be held in October.
- Community Alliance- N. Heling shared the June and July Community Alliance newsletters.
- Trustee Report r/t public health- R. Barbian reported:
 - Roads ahead of schedule.
 - Budget sessions in October/final budget in November.
 - Container at DPW for Fire Department training.
 - Planning Commission meeting.
 - Village Days, along with other prior BOT meeting agenda items.

Citizen Comments: None

Adjournment: N. Heling motioned to adjourn the meeting, seconded by K. Price.

- Ayes: N. Heling, J. Brewer, K. Krueger, G. Ouellette, K. Price
- Nays: R. Barbian
- Motion to approve: Carried
- Meeting adjourned at 6:37pm

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