

VILLAGE OF GREENDALE BOARD OF HEALTH MEETING Minutes

Date/Time: September 12, 2023- 5pm

Location: Greendale Health Dept Lower Level

Board of Health Roll Call

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

Introduction of Meeting Guests: Megan Mermal, Public Health Specialist, September BOH Secretary.

R. Barbian motioned to appoint N. Heling to chair this month's meeting. K. Price seconded the motion.

- Ayes: R. Barbian, J. Brewer, G. Oulette, K. Price, M. Mohiuddin
- Nays: None
- Abstain: N. Heling
- Motion to approve: Carried

Approval of Minutes: R. Barbian motioned to approve the approve August 8th, 2023, draft minutes, seconded by K. Price.

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

Citizen Comments: None

New Business

- M. Mermal presented the Understanding Healthy Families in Greendale Exploratory Focus Group Project. R. Barbian suggested that the information be shared with the Board of Trustees.
- BOH Orientation- BOH members filled our Survey to find out topic of interest filled out by present members and will be emailed to excused members. A learning series will cover one topic each month, ordered based on survey results, to better understand Health Department function, funding, and processes.

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.
 - BOH members gathered thoughts/information they want intern to know about project and how to proceed based on their interest in this topic.

Tabled Business: None

Standing Reports

- Medical Advisor Report- A. Siddiqui
 - Community should start seeking their flu vaccination.
- Health Officer Report- N. Heling

- Construction should hopefully be completed by mid-October. Floors completed last week, painter started this week, DPW working to get front wall installed.
- ADA Assessment was completed in the CLC. Health Dept. and Lib are working together to tier barriers identified in the assessment and will be presenting assessment to department heads. Will back making easy updates as we're able with DPW and during construction. Planning on adding a few larger projects to budget for capital improvements 5-10year plan.
- Budget is due to village manager this week. Sitting good with grants, concern is for next year when COVID funding is no longer available. Also working with the finance department to streamline some of our budget and finance processes for the health department because it is so different than other village departments.
- Flu Clinic is on 10/31
- Microsoft form created for potential BOH candidates.
- Community Health (CHIP) Workgroups Report
 - SAGE- Currently working on a few projects, revising the Dementia Resource Guide, getting the walk audit results into a report, and planning for the November 4th Care for The Caregiver Workshop.
 - Healthy Minds, Healthy Greendale – Meeting with Kristin Dodds from the Greendale VFW to discuss a partnership for their Day of Service in May which is also mental health month. Continued work on Substance Use/Mental Health resource guide. CIP (Crisis Intervention Partner) training scheduled with NAMI in April.
 - Step Up to Better Health- Met 9/12, before BOH. T-shirt design is finalized. Walk/Run date: 10/22 at Greendale HS
 - Community Alliance-
 - Attend National Night Out in Hales Corners on 8/1. Had the Wake-Up Call Room trailer available for tours and tabled with resources. Interacted with over 150 individuals.
 - Sponsored 12 members to participate in [Ethan's Run/Walk](#) in Greenfield, on 8/5.
 - Handed our Hope Kits at Village Days, by the CommUNITY Project in the front lawn of Village Hall.
 - Have tabled at 3 of the Hales Cornes Village Markets this summer, handing out Narcan Kits and other resources, with Hales Corners Health Department. Planning on attending 1 more market this season.
 - Tabled with Volition Franklin and Health Minds, Healthy Greendale at the Milkmen Game on 8/31. Interacted with over 160 individuals at this event.
- Trustee Report r/t public health- R. Barbian gave an update that Annelise is leaving Greendale Celebrations. Plans for the Southridge development project are slow going. The village is hoping to move forward but is being held up by the owners of the Sears building. Village lawyers are working to get the matter settled to move forward. All 2023 road projects are complete. At Hay Days, there will be a Sheepshead tournament in conjunction with the Donate Life team from Froedtert will be there to sign up or give information to organ donors. The land development next to Sendik's was discussed and will be on the 9/19 BOT agenda. Plans for a touchless car wash and some of the logistical concerns for water disposal were addressed. The sound study was also briefly discussed.

Citizen Comments: None

Adjournment: N. Heling motioned to adjourn the meeting, seconded by J. Brewer.

- Ayes: N. Heling, J. Brewer, M. Mohiuddin, G. Oulette, K. Price
- Nays: R. Barbian
- Motion to approve: Carried, meeting adjourned at 6:38 PM