North Shore Health Department – Board of Health Meeting

PLEASE TAKE NOTICE that the North Shore Health Department Board of Health will meet Thursday, August 24th, 2017 at 7 PM at the North Shore Health Department – **Shorewood Office – 2010 E. Shorewood Blvd.** at which time and place the following items of business will be discussed and possibly acted upon:

- 1. Roll Call
- 2. Persons Desiring to be Heard
- 3. Approval of May 18th, 2017 Minutes
- 4. Health Department Administrative Items
 - 1. Review NSHD Strategic Plan and discuss potential updates to the goals.
 - 2. Review Performance Management System
 - 3. Update on Funding Formula discussion with Managers/City Administrator
 - 4. Discuss 2018 DHS grant projections, including potential cuts to Public Health Emergency Preparedness funding.
- 5. North Shore Environmental Health Consortium
 - 1. Update on approval of the revised Food Safety and Recreational Licensing ordinance
 - 2. Update on program staff.
- 6. Reports and Discussions
 - 1. Disease Control and Prevention
 - i. Review mid-year communicable disease data for NS
 - 2. Environmental Health Asking the Questions Next Steps
 - 3. Injury Prevention
 - i. Safe School Zone Pedestrian Safety Grant update
- 7. Scheduling of Next Meeting and Location October 19th, 2017 Brown Deer
- 8. Adjournment

Dated: August 17th, 2017

Gary Lewis, MD Chairperson

Ann Christiansen, Secretary

PERSONS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD CONTACT THE VILLAGE MANAGER AT LEAST ONE BUSINESS DAY PRIOR TO THE MEETING.