



North Shore Health Department – Board of Health Meeting

PLEASE TAKE NOTICE that the North Shore Health Department Board of Health will meet Thursday, January 18th, 2018 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 October 19th, 2017 Minutes
4. Health Department Administrative Items
 1. Elect North Shore Board of Health Chairperson for 2018
 2. Update on office consolidation
 3. Update on 2018 staffing plan
 4. Internships and Field Placements
 5. Follow-up on North Shore Community Health Assessment
5. Legislative Updates
6. Review North Shore Board of Health Expectations
7. Review and Approve Updates to the 2016-2019 Strategic Plan
8. Reports and Discussions
 1. Disease Control and Prevention
 - i. Update on 2017 immunizations and billing system, including our Quality Improvement initiative
 - ii. Report on 2017-2018 flu season
 2. Injury Prevention
 - i. Fall Prevention funding from the Wisconsin Institute on Healthy Aging
 - ii. North Shore Beach Safety Meeting
 - iii. Safe School Zone grant
9. Scheduling of Next Meeting and Location – Thursday, March 22nd – Brown Deer Office
Remaining meeting schedule – May,
10. Adjournment

Dated: January 12th, 2018

Gary Lewis, MD, Chairperson

By: 

Ann Christiansen, Secretary

PERSONS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD CONTACT THE NORTH SHORE HEALTH DEPARTMENT AT LEAST ONE BUSINESS DAY PRIOR TO THE MEETING.

