



North Shore Health Department – Board of Health Meeting

PLEASE TAKE NOTICE that the North Shore Health Department Board of Health will meet Thursday, March 22nd, 2018 at 7 PM at the North Shore Health Department – **Brown Deer Office – 4800 W. Green Brook Dr.** 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 January 18<sup>th</sup>, 2018 Minutes
4. Health Department Administrative Items
  - a) Update on NSHD funding formula discussion
  - b) New partnerships – Milwaukee County Department on Aging’s Wellness Committee
5. Legislative Updates
  - a) Review Senate Joint Resolution 67 proclaiming the last week in October as National Lead Poisoning Prevention Week in Wisconsin.
  - b) Update on Revisions to ATCP 75, including the disallowance of Agent programs to establish their own grading and scoring systems.
6. Review North Shore Annual Report
  - a) Brochure
  - b) Slides for communities
7. Update on North Shore Community Health Assessment and Community Health Improvement Plan
8. Reports and Discussions
  1. Disease Control and Prevention
    - i. Sexually Transmitted Infections
  2. Injury Prevention
    - i. Milwaukee County Opioid Fatality Review Board
    - ii. North Shore Beach Safety Meeting
  3. Public Health Emergency Preparedness – Closed POD Exercise - June
9. Scheduling of Next Meeting and Location – Thursday, May 17<sup>th</sup> @ 7:00pm - Shorewood  
Remaining meeting schedule – May, August, October
10. Adjournment

Dated: March 20th, 2018

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Gary Lewis, MD, Chairperson

By:   
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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.