



North Shore Health Department – Board of Health Meeting

PLEASE TAKE NOTICE that the North Shore Health Department Board of Health will meet Thursday, August 16<sup>th</sup>, 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 May 17th, 2018 Minutes
4. Health Department Administrative Items
  - a) Staffing update
  - b) Update on 2018 Agreement for Public Health Services
  - c) 140 Review scheduled for December 2018
  - d) 2019 Budget
5. North Shore Community Health Improvement Plan – Review display boards and provide comments
6. Reports and Discussions
  1. Disease Control and Prevention
    - i. New reportable diseases – effective July 1<sup>st</sup>, 2018
  2. Immunization
    - i. Flu Clinics – Scheduling for all 2018
7. Scheduling of Next Meeting and Location – Thursday, October 18th @ 7:00pm – Shorewood
8. Adjournment

Dated: August 9th, 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.