PLEASE TAKE NOTICE that the North Shore Health Department Board of Health will meet Thursday, August 18th, 2016 at 7 PM at the North Shore Health Department – Brown Deer Office – 4800 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 April 21th, 2016 Minutes

4. Health Department Administrative Items
   - 2016-2019 Review and Approval of the North Shore Health Department Strategic Plan
   - Budget and funding formula
   - Communication plan updates – Website and Social Media

5. Reports and Discussions
   - Disease Control and Prevention
     i. Wisconsin Public Health Association Communicable Disease Prevention Initiative
     ii. Arbovirus vector surveillance
   - Environmental Health –
     i. Lead poisoning prevention – Grant application
   - MCH Program updates
     i. Suicide prevention
     ii. Breastfeeding friendly workplaces
   - Preparedness
     i. Recap of BAT 16 and plans for 2016-2017 grant year
     ii. Wisconsin Emergency Assistance Volunteer Registry

6. Scheduling of Next Meeting and Location
7. Adjournment

Dated:   August 3rd, 2016

Gary Lewis, M.D., Chairperson

By: Ann Christansen, Secretary

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