Please take notice that the North Shore Health Department Board of Health will meet Thursday, October 13th, 2016 at 7 PM at the North Shore Health Department – Shorewood Office – 2010 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 August 18th, 2016 Minutes
4. Health Department Administrative Items
   - Review and approve 2017 North Shore Health Department Budget
5. North Shore Environmental Health Consortium
   - Review Draft Retail Food and Recreational Licensing ordinance
   - Discuss completed grant and new application for NACCHO’s Voluntary National Retail Good Regulatory Program Standards Mentorship Program.
   - DATCP and DHS merger updates
6. Reports and Discussions
   - Disease Control and Prevention
     i. 2016 Flu Clinic schedule
   - Environmental Health – Asking the Question: Lead Prevention Program grant update
   - Injury Prevention
     i. Letter of Intent with Village of Shorewood and SafeKids
     ii. Fall Prevention updates
7. Scheduling of Next Meeting and Location
8. Adjournment

Dated: October 4th, 2016

[Signature]
Gary Lewis, M.D., Chairperson

[Signature]
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.