



North Shore Health Department – Board of Health Meeting

PLEASE TAKE NOTICE that the North Shore Health Department Board of Health will meet Thursday, January 17th, 2019 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
 - a) Introduction of new Bayside member – Ellen Schupper
 - b) Election of 2019 BOH Chair
- 2) Persons Desiring to be Heard
- 3) Approval of October 25th, 2018 Minutes
- 4) Wisconsin Local Health Department Board of Health Orientation - Review general structure and function of BOH
- 5) Health Department Administrative Items
 - a) NSHD staff changes – New Public Health Nurse – Chris Cordova
 - b) Review and approve 2019-2020 North Shore Environmental Health Consortium Fees
- 6) Legislative Items - WALHDAB/WPHA legislative priorities
- 7) North Shore Community Health Improvement Plan – Review and approve priority areas
- 8) Reports and Discussions
 - a) Communicable Disease Update –
 - i) Latent TBI investigations – Kathy Platt
 - ii) Update on flu season – vaccines and disease burden
 - b) Lead Poisoning Surveillance update - Kathy
 - c) Substance Abuse - Opioid overdose death reviews
 - d) Fall Prevention – Stepping On update – Kathy Platt
 - e) Community Health Assessment for Older Adults – Bader grant submission
- 9) Scheduling of additional 2019 meetings by location:
March 21st @ 7:00pm – Shorewood
May 16th @ 7:00pm – Brown Deer
August 15th @ 7:00pm – Shorewood
October 17th @ 7:00pm – Brown Deer

10) Adjournment

Dated: January 10th, 2019

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.