



## North Shore Health Department – Board of Health Meeting

PLEASE TAKE NOTICE that the North Shore Health Department Board of Health will meet Thursday, January 16<sup>th</sup>, 2019 at 7 PM at the North Shore Health Department – **Brown Deer Department of Public Works Building** – 8950 N. Arbon Drive (right next to Brown Deer Village Hall) 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 December 12<sup>th</sup>, 2019 Minutes
- 4) Health Department Administrative Items
  - a) Discuss and elect BOH Chairperson
  - b) Staffing Updates
  - c) North Shore Overdose Fatality Review – 2020 grant funding
- 5) 2020-2024 North Shore Community Health Improvement Plan – Presentation and approval
- 6) Discuss NSHD Strategic Plan
- 7) Legislative Updates –
  - Update on Village of Shorewood's consideration to prohibit smoking and e-cigarette use in parks and at beaches.
- 8) Reports and Discussions
  - a) Communicable Disease Update
  - b) Environmental Health
    - Review results of 2019 Inspection Quality Improvement Survey
    - Discuss upcoming Program Evaluation by the WI Department of Agriculture, Trade and Consumer for the North Shore Environmental Health Consortium
    - Discuss support request to WI Department of Agriculture, Trade, and Consumer Protection, for Democratic National Convention
- 9) Next meeting, March 19<sup>th</sup>, 2020 – Shorewood Office
  - Future meetings: May 21<sup>st</sup>, August 20<sup>th</sup>, October 15<sup>th</sup>
- 10) Adjournment

Dated: January 9th, 2020

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.