PLEASE TAKE NOTICE that the North Shore Health Department Board of Health will meet Thursday, January 16th, 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 12th, 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 19th, 2020 – Shorewood Office
   - Future meetings: May 21st, August 20th, October 15th

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.