



## North Shore Health Department – Board of Health Meeting Agenda

**PLEASE TAKE NOTICE** that the North Shore Health Department Board of Health will be held on Thursday, February 15<sup>th</sup>, 2024 at 6 PM in the Department of Public Works Board Room at 8250 Arbon Ave, Brown Deer, WI 53223.

Link to attend virtually:

**Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 278 232 566 536

Passcode: jfg5F2

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- 1) Meeting called to order
  - Roll Call
- 2) Persons desiring to be heard
- 3) Approval of November 16<sup>th</sup>, 2023 Minutes
- 4) Review and Approval of the DRAFT NSHD 2023 Annual Report
- 5) Health Department Administrative Updates
  - Discussion and Possible Consideration of Dissolution/Non-Renewal/Renewal and/or Approval of New Appointee for Medical Advisor Services
    - Presentation by Dr. Gary Lewis
    - Presentation by Dr. Jay Balachandran
  - Community Health Improvement Plan
  - Preparedness Updates
  - Staffing Updates
  - Workforce Development
  - NSHD/NSFR Updates
  - Other Items
- 6) Next meeting: May 16, 2024

**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.**