

North Shore Health Department Board of Health Meeting Minutes  
Thursday, March 22, 2007  
River Hills Village Hall, 7650 N. Pheasant Lane

- I. Roll Call: Present: Barbara Bechtel, Paula Jones, Gary Lewis, Jane Peterson, William Warner, Carriette Weddle. Excused: Debesh and Linda Mazumdar  
Absent: Toby Lukoff
- II. Persons Desiring to be Heard: There were no persons desiring to be heard.
- III. Consideration of Minutes: December 14, 2006. Mr. Warner moved to approve, Ms. Bechtel seconded. Ms. Weddle noted a correction in the roll call: She should have been listed as excused, and her name was misspelled. Minutes approved as corrected.
- IV. Staff Report: Ms. Bechtel commented on the weekly reports sent by email to Board of Health members and the managers of each participating community. She suggested sending them as well to local groups such as senior citizen clubs.
- V. Old Business
  - A. Action for Medicare approval of shingles vaccine  
Ms. Peterson explained the process by which requests for additional covered items can be made. There was some discussion on the advisability of pursuing this official, time-intensive process. Dr. Lewis moved that Ms. Peterson send a letter urging Medicare approval of shingles vaccine to Representative Sensenbrenner and Senators Feingold and Kohl on behalf of the Board of Health. Mr. Warner seconded. Motion carried.
  - B. MD HIV testing survey  
Board members reviewed a draft of the survey. There was general agreement that it should be sent out to all local family practitioners, obstetrician/gynecologists, internists, and pediatricians.
- VI. New Business
  - A. Consideration of proposed changes in permit fees  
Board members reviewed the revised fee schedule. Ms. Peterson explained the reasons for the proposed changes. Board members concurred that the schedule should be sent to the Village Managers in Brown Deer, Bayside, Fox Point, and River Hills as soon as possible so the new fees could be incorporated in the license renewals in May.
  - B. Consideration of potential key informants for community assessment

Board members made the following suggestions: School officials, Rev. Grace Imathiu, Andrea Weddle, Mary LaCharite, School liaison police officers, Mary Paull, Sue Pfloeger, Bridgit Fonstadt, Louise Petering, Lorraine Carter, Joe Klucarich, staff at Audubon Center. Health Department staff will contact potential interviewees by letter and then call them to determine their willingness to participate and to schedule an interview time and place.

- C. Discussion: North Shore smoke free workplace initiatives  
After a brief discussion, Board members agreed that supporting the momentum behind a statewide initiative would be the best plan. Ms. Peterson offered to draft a letter on behalf of the Board to state representatives and senators expressing the Board's support of a statewide workplace smoking ban.

VII. Scheduling Next Meeting Date and Location

The next meeting will be June 21, 2007 at the Brown Deer Village Hall.

VIII. Adjournment

Respectfully submitted,

Jane Peterson, Recorder