

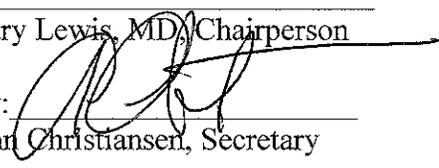
North Shore Health Department – Board of Health Meeting

PLEASE TAKE NOTICE that the North Shore Health Department Board of Health will meet Thursday, October 15<sup>th</sup>, 2015 at 7 PM at the North Shore Health Department – **2010 E. Shorewood Blvd.**, 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 July 30th, 2015 Minutes
4. Health Department Administrative Items
  - Health department staffing update
  - Office infrastructure
  - 2016 Budget
  - Review and approve new mission, vision, value statements
5. Reports and Discussions
  - Disease Prevention and Control
    - i. TB Cases
    - ii. Flu Immunization Update
  - Injury Prevention - Update on unintentional poisoning meeting
  - Public Health Preparedness
    - i. 2015-2016 Funding mechanisms for preparedness (Ebola, CRI, and PHEP)
    - ii. Meetings to increase our understanding of North Shore preparedness plans
  - Environmental Health - Restaurant licensing fee changes
6. Scheduling of Next Meeting and Location
7. Adjournment

Dated: October 7th, 2015

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Gary Lewis, MD, Chairperson

By:   
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Ann Christiansen, Secretary

PERSONS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD CONTACT THE VILLAGE MANAGER AT LEAST ONE BUSINESS DAY PRIOR TO THE MEETING.