



North Shore Health Department – Board of Health Meeting

PLEASE TAKE NOTICE that the North Shore Health Department Board of Health will meet Thursday, January 17<sup>th</sup>, 2019 at 7 PM at the North Shore Health Department – **Brown Deer Office – 4800 W. Green Brook Dr.** at which time and place the following items of business will be discussed and possibly acted upon:

- 1) Roll Call
    - a) Introduction of new Bayside member – Ellen Schupper
    - b) Election of 2019 BOH Chair
  - 2) Persons Desiring to be Heard
  - 3) Approval of October 25<sup>th</sup>, 2018 Minutes
  - 4) Wisconsin Local Health Department Board of Health Orientation - Review general structure and function of BOH
  - 5) Health Department Administrative Items
    - a) NSHD staff changes – New Public Health Nurse – Chris Cordova
    - b) Review and approve 2019-2020 North Shore Environmental Health Consortium Fees
  - 6) Legislative Items - WALHDAB/WPHA legislative priorities
  - 7) North Shore Community Health Improvement Plan – Review and approve priority areas
  - 8) Reports and Discussions
    - a) Communicable Disease Update –
      - i) Latent TBI investigations – Kathy Platt
      - ii) Update on flu season – vaccines and disease burden
    - b) Lead Poisoning Surveillance update - Kathy
    - c) Substance Abuse - Opioid overdose death reviews
    - d) Fall Prevention – Stepping On update – Kathy Platt
    - e) Community Health Assessment for Older Adults – Bader grant submission
  - 9) Scheduling of additional 2019 meetings by location:
    - March 21<sup>st</sup> @ 7:00pm – Shorewood
    - May 16<sup>th</sup> @ 7:00pm – Brown Deer
    - August 15<sup>th</sup> @ 7:00pm – Shorewood
    - October 17<sup>th</sup> @ 7:00pm – Brown Deer
  - 10) Adjournment
- Dated: January 10<sup>th</sup>, 2019

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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 NORTH SHORE HEALTH DEPARTMENT AT LEAST ONE BUSINESS DAY PRIOR TO THE MEETING.