



AGENDA FOR BOARD OF HEALTH MEETING TO BE HELD IN **ROOM 105** OF THE GREENFIELD CITY HALL ON:
THURSDAY, March 08, 2018, @ 6:30 P.M.

1. Meeting Call to Order and Roll Call
2. Approval of the corrected January 11, 2018 Board of Health Minutes
3. Citizen Commentary
4. Discussion related to departmental strategic planning
5. Discussion and decision related to Software as a Service (SaaS) Agreement with VMSG Dashboard Performance Management System and the Greenfield Health Department.
6. Update and informational item related to dogs in the park
7. Informational item related to departmental lead hazard investigations
8. Informational update related to Tobacco Compliance Checks and Sales to Minors
9. Informational update related to the 2018 Greenfield Farmers Market
10. Committee to go into Closed Session Pursuant to Wisconsin Statutes, Section 19.85(1)(f)(g) and 19.85(1)(c) to discuss the following:
 - a. Communicable Disease Updates
 - b. Environmental Health Updates
 - c. Personnel Updates
 - d. Health Officer/Director Evaluation
11. Adjourn Closed Session and Reconvene into Open Session
12. Public Health Legislative Updates
13. Public Health Research
14. Executive Officer's Report
15. Chairperson's Report
16. Alderperson's Report
17. Miscellaneous Board Member's Report
18. Items for Future Agendas
19. Adjournment

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request this service, contact the Department of Human Resources at 329-5208, (FAX) 543-6158, TDD 1-800-947-6644 (Wisconsin Telecommunications Relay System), or by writing to the Director of Human Resources/ADA Coordinator at Greenfield City Hall, 7325 West Forest Home Avenue, Room 101, Greenfield, WI 53220. Greenfield City Hall is wheelchair accessible from the west and south entrances.

A possible quorum of the Common Council may be in attendance at this meeting.