



AGENDA FOR BOARD OF HEALTH MEETING TO BE HELD IN **ROOM 105** OF THE GREENFIELD CITY HALL ON:
THURSDAY, September 13, 2018, @ 6:30 P.M.

1. Meeting Call to Order and Roll Call
2. Approval of the May 10, 2018 Board of Health Minutes
3. Citizen Commentary
4. Introduction of Kendall Wyss, Environmental Health Specialist
5. Discussion and Decision related to Annual Election of Chair and Vice-Chair
6. Discussion & Decision regarding Environmental Health Program annual self-assessment
7. Informational update on departmental budget
8. Discussion & Decision regarding 2019 departmental grants
9. Discussion & Decision regarding environmental health license fees
10. Discussion & Decision regarding changes to Chapter 12 of Greenfield Municipal Code
11. Discussion & Decision regarding endorsement of departmental strategic plan
12. Discussion and Decision related to sexually transmitted infections in Greenfield
13. Discussion and Decision regarding Public Health Intern position description & recruitment
14. 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
15. Adjourn Closed Session and Reconvene into Open Session
16. Public Health Legislative Updates
17. Public Health Research
18. Executive Officer's Report
19. Chairperson's Report
20. Alderperson's Report
21. Miscellaneous Board Member's Report
22. Items for Future Agendas
23. Adjournment

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.