



Health Department Conference Room – City Hall Room 105
7325 W. Forest Home Ave, Greenfield, Wisconsin

BOARD OF HEALTH MEETING AGENDA

Thursday, September, 12, 2019 – 6:30 p.m.

1. Meeting Call to Order and Roll Call
2. Approval of the May 9, 2019, Board of Health Minutes
3. Discussion and Decision related to Annual Election of Chair and Vice-Chair
4. Informational Update on departmental budget
5. Discussion & Decision regarding 2019 departmental grants
6. Informational Update related to reproductive and sexual health grant
7. Informational Update regarding Environmental Health Program annual self-assessment
8. Discussion & Decision related to policy agenda of the Board of Health
9. 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. Annual Evaluation of Health Officer/Director
10. Adjourn Closed Session and Reconvene into Open Session
11. Public Health Legislative Updates
12. Public Health Research
13. Executive Officer's Report
14. Chairperson's Report
15. Alderperson's Report
16. Miscellaneous Board Member's Report
17. Items for Future Agendas
18. 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.