



Public Health
Prevent. Promote. Protect.

Hales Corners Health Department

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Hales Corners Board of Health
Meeting Notice/Agenda
Wednesday, August 22, 2018 7:00 p.m.
Health Department Office

Notice is hereby given that the Board of Health will meet at the above date, time, and place.

AGENDA

1. Call to order
2. Approval of minutes from May 9, 2018 meeting
3. Announcements and additions to the agenda – Resolution passed by Board of Trustees that all Board meetings must be recorded.
4. Review by Jesse Wesolowski regarding Government laws, rules and regulations standards and process basics for Board of Health.
5. Reports:
 - a. Health Officer
 - i. Review of Grant Activity
 1. MCH – presentation to Park’s Edge Preschool on 7/12/18 on Smoke Free Spaces
 2. Prevention
 - a. Community Alliance – still looking for more HC residents to participate
 - b. GD/HC wrote a proposal for a grant through Alliance for Wisconsin Youth and received \$7300.
 - i. Wake Up Call Room on 9/29/2018 at 10:00 and 11:00 am at HCFD.
 - ii. Collaborate with Police and Fire Departments from HC/GD to each have one officer and one firefighter trained for Wake Up Call Room
 - c. Health Department Activities
 - i. Parents Who Host – 5/2018
 - ii. Hales Corners Night Out – 8/7/2018

3. Emergency Preparedness/Cities Readiness Initiative
 - a. Health Department required to work in Zone D – Hales Corners, Greendale, Greenfield and Franklin
 - b. Equipment replacement – Gordon Flesch Canon copier/printer/scanner/fax.
- b. Environmental
 - i. Food license renewals
 - ii. Reimbursement to state
 - iii. Mobile Food Establishment resolution
- c. Trustee Liaison
6. Old Business: None
7. New Business: None
8. Adjournment

NOTE: Issues that require public input or for which citizens are present will receive priority on the agenda. Hearing or speech impaired persons who require special services should notify the Village staff in advance of the meeting.