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 November 14, 2018 meeting
3. Announcements and additions to the agenda – Reminder that all Board meetings in the Village must be recorded.
4. Reports:
   a. Health Officer
      i. 2018 Annual Report
      ii. Review of Grant Activity
          1. Preparedness and Cities Readiness Initiative Grant
             a. Annual Medical Counter Measure – Operational Readiness Review, Zone 3 on 4/9/2019
          2. Prevention – Community Alliance
             a. Substance Misuse Prevention Resource Guide
             b. Free Senior Workshop: Medication Safety and Disposal/Medication Take-Back event 1/7/2019
             c. WMYX (99.1), WXSS (103.7), WSSP (105.7) radio interview promoting Community Alliance Annual Health & Wellness Event on 1/10/2019
             d. Narcan Training on 2/20/2019
             e. Wake Up Call Room on 3/14/2019 at Whitnall HS
             f. 2nd Annual Community Health and Wellness event: Understand How Mental Health and Substance Abuse Risk Connect 4/9/2019 at Greendale HS
g. HC Lions Health Fair on 4/13/2019
3. Communicable Disease – Measles Outbreak in US
b. Environmental
   i. 2019-2020 License renewals
   ii. Preparing for 2019 Food Program Evaluation
   iii. Additional salon offering microblading – Brow Beauty; one additional salon being contacted
   iv. Licensed one additional Animal Fancier
   v. Investigation of raccoon infested residence
   vi. Preparing presentation to the Village Board for inclusion of e-cigarettes in the no-smoking ordinance
c. Trustee Liaison
5. Old Business: None
6. New Business: None
7. 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.