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 August 14, 2019 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. Health Department staff and Board of Health updates/introductions
         1. Public Health Nurse-Sanja Miljevic, RN
            Public Health experience 4 years at the North Shore Health Department
         2. Medical Advisor-Dr. Jill Theobald appointed Medical Advisor for Hales Corners by the Village Board on 10/14. Dr. Theobald has extensive experience in the ED and Poison Control Center, Opioid research

   ii. Review of Grant Activity
      1. Grant awards for 2019-2020
      2. Preparedness and Cities Readiness Initiative Grant
         a. Pandemic Flu Tabletop Exercise 12/4/2019-mass clinic planning with Department of Health Services
      3. Prevention – Community Alliance
         a. Substance Misuse Prevention Resource Guide-updated
         b. Drug Free Communities Grant awards were announced 10/31/2019; Community Alliance: Hales Corners and Greendale received 5 year grant, $125,000 per year.
c. Senior Medication Safety Workshop/Senior Safety and Medication Takeback (Hales Corners Police Department) at Forest Ridge was postponed from 9/18/2019 to 11/13/2019
d. QPR Suicide Prevention Training in Hales Corners 10/29/2019
e. Wake Up Call Room was presented at the Sept 2019 Community Alliance meeting at the Hales Corners Fire Department
f. Wake Up Call Room and Vaping presentation at the Hales Corners Fire Department on 11/16/2019 10:00 am-12:00 pm.
g. Event Planning
   • Annual Wellness event at Greendale High School will be held 4/2020

b. Community Health Assessment/Community Health Improvement Plan 2020-2024
   i. Aurora Community Survey conducted in 2018, by Zone not specific to Hales Corners--includes Hales Corners, Greenfield, Greendale and Franklin
   ii. Data sets for the CHA
   iii. Focus groups to identify health priorities with Board of Health input

c. Communicable Disease - Measles Outbreak in US update
d. Department of Health Services Vaping Investigation update
e. Environmental
   i. Festival Foods was inspected on 10/29/2019; opened 11/8
   ii. 2019 Food Program Evaluation took place October 7-9, 2019
      DATCP close-out meeting scheduled for 11/21/2019
f. Trustee Liaison: Review of Village Board Activities

5. 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.