



CITY OF WAUWATOSA HEALTH DEPARTMENT  
7725 WEST NORTH AVENUE WAUWATOSA, WI 53213  
Telephone: (414) 479-8936 Fax: (414) 471-8483  
<http://www.wauwatosa.net/health>



**Board of Health Meeting Agenda**  
**Tuesday, May 19, 2015 8:00 - 9:15 a.m.**  
**Wauwatosa Health Department Conference Room**

1. **Call to Order**
2. **Approval of agenda**
3. **Approval of 2/17/15 Meeting Minutes:** <http://www.wauwatosa.net/index.aspx?NID=199>
4. **Comments from the public**
5. **Comments from the Board of Health**
6. **New Business: Wauwatosa Health Department Reports**

**Administration:** Dr. Nancy Kreuser, Health Officer

\*Personnel Updates:

- Registered Sanitarian
- Public Health Manager

Financial updates:

- 2016 Budget process started this month
- Preparedness grant Ebola supplement

Accreditation update:

- Domain evidence reviewed by PHAB contact before moving to site visitors
- Site visitor team assigned; visit to be scheduled this year

Board of Health: WHD Strategic Plan Update: Public health advocacy and visibility discussion

**Public Health Nursing:** Lori Nielsen, Nursing Supervisor

- \*Communicable disease investigation & control
- 2014 WHD Annual Report presentation (draft)
- Program updates

**Environmental Health/Preparedness:**

- License renewal/Health Inspection Program and Enforcement updates
- Nuisance/Human Health Hazard/Animals Inspections and Enforcement
- Public Health Emergency Preparedness

7. **Advocacy/Opportunities:**

- May is tobacco control awareness month—proclamation
- Disparities Resolution passed by the WI Public Health Council to encourage the dissemination of the Healthiest WI 2020 Baseline and Disparities Report and use the findings to guide programming. <https://www.dhs.wisconsin.gov/hw2020/baseline.htm>

8. **Old Business**

9. **Announcements**

Please Note:

Any person who has a qualifying disability as defined by the Americans with Disabilities Act, and who requires the meeting or materials at the meeting to be in an accessible location or format must contact the City Clerk at voice telephone 479-8917 or TTY 471-8484 (City Hall, 7725 W North Avenue, Wauwatosa, WI 53213) for accommodations. Requests for accommodations for meeting should be made at least three business days before the meeting. Every effort will be made to arrange accommodations for all meetings, so please give the City Clerk as much advance notice as possible.

\*The Board may convene into closed session per Wis. Stat. 19.85(1) (f): Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, and may reconvene into open session.