



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, August 18, 2015 8:00 - 9:15 a.m. WHD Conference Room

1. Call to Order
2. Approval of agenda
3. Approval of 5/19/15 Meeting Minutes: <http://www.wauwatosa.net/index.aspx?NID=199>
4. Comments from the public
5. Comments from the Board of Health
6. Wauwatosa Health Department Reports

Administration: Dr. Nancy Kreuser, Health Officer

*Personnel Updates: Welcome Meg and Laura!

- Meghan Spredemann, Registered Environmental Health Specialist/Registered Sanitarian
- Laura Conklin, BS, MPH, Public Health Manager

2016 Public Health budget

Accreditation update: Sue Javoroski, PHN, Accreditation Coordinator

- Site visit planning: September 22-23
- Review of governance domain evidence submitted in April

Public Health Nursing: Courtney Day, Interim Nursing Supervisor by report

- *Communicable disease investigation & control
- Program updates
- Youth Risk Behavior Survey with Wauwatosa School District-Tosa United

Environmental Health/Preparedness: Nancy Kreuser by report

- 2015/2016 license renewal process complete
- Health Inspection Program and Enforcement updates
- Nuisance/Human Health Hazard/Animals Enforcement updates

Other Reports:

- Hart Park Senior Center Interfaith Report Highlights

Advocacy/Opportunities:

7. **Old Business**

2014 City of Wauwatosa Annual Report to the Community posted to the web

www.wauwatosa.net/healthdata

Adding Life to Years Survey results to be presented at the 9/14 Senior Commission meeting 4 pm

8. **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 accommodation. 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.