



CITY OF WAUWATOSA HEALTH DEPARTMENT
7725 WEST NORTH AVENUE WAUWATOSA, WI 53213
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<http://www.wauwatosa.net/health>



City of Wauwatosa Board of Health Meeting Agenda

Tuesday, May 17, 2016 8:00am - 9:15 am WHD Conference Room

1. **Call to Order**
2. **Approval of agenda**
3. **Approval of 2/16/16 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:** Laura Conklin, MPH, Interim Health Officer
 - *Personnel Updates: Thai Xiong, public health nurse, started 4/11
 - National Local Health Department Accreditation: Updates—Lean training for all personnel; performance management consultation and training
 - Healthy Wauwatosa Initiative Follow-Up
 - Robert Wood Johnson Foundation Childhood Obesity Grant Meeting – 5/19
 - City of Wauwatosa Community Health Assessment 2016: Local Public Health System Assessment (Cindy Anderson, Public Health Specialist)
 - Public Health Nursing:** Courtney Day, Nursing Supervisor
 - *Communicable disease investigation & control
 - Program updates
 - Environmental Health/Preparedness:** Laura Conklin, Public Health Manager
 - 2016/2017 license renewal process
 - Health Inspection Program and Enforcement updates
 - Nuisance/Human Health Hazard/Animals Enforcement updates
7. **Advocacy/Opportunities:**
 - City Policy on Reporting: Board of Health reports annually to the Wauwatosa Community Affairs Committee. Template report style. BOH presentation scheduled for 6/28 7:30-8:30.
 - Electronic Cigarettes: Memo on Recommendations to Council
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 711 phone system was implemented in Fall 2015.

*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.