



City of...

South Milwaukee



Public Health
Prevent. Promote. Protect.

South Milwaukee Health Department

BOARD OF HEALTH MEETING

SOUTH MILWAUKEE HEALTH DEPARTMENT

WEDNESDAY, MAY 14, 2014 @ **6:00PM**

AGENDA

- 6:00 PM** **I. CALL TO ORDER**
- A. MINUTES**
 - B. AGENDA ADDITIONS/ANNOUNCEMENTS/INFORMATION**
 - C. GUEST PRESENTATION:**
Sue Marten, BSW, LSW, Coalition Coordinator, Tobacco-Free Suburban Milwaukee & Ozaukee Counties
- Tobacco product and policy updates related to the OTP/e-cigarette issue**
- 6:40 PM** **II. REPORTS**
- A. MEDICAL ADVISOR**
 - B. PUBLIC HEALTH ADMINISTRATOR**
- 6:45 PM** **III. CORRESPONDENCE**
- 6:45 PM** **IV. OLD BUSINESS**
- A. PART-TIME PUBLIC HEALTH NURSE POSITION VACANCY**
 - B. PUBLIC HEALTH ACTIVITY TRACKER (PHAT)**
- 6:50 PM** **V. NEW BUSINESS**
- 6:55 PM** **VI. NEXT MEETING **ALL WEDNESDAYS AT 6:00PM:****
- Oct. 8, 2014**
- 7:00 PM** **VII. ADJOURNMENT**

Please contact one of the following if you are unable to attend: Chairman Annette Loper 764-2720 or SM Health Dept. 768-8055.

BOH AGENDA

City Administration Building • 2424 15th Avenue • South Milwaukee, Wisconsin 53172
Phone: 414.768.8055 • Fax: 414.768.5720 • www.smwi.org