



## North Shore Health Department – Board of Health Meeting Agenda

PLEASE TAKE NOTICE that the North Shore Health Department Board of Health will be held on Thursday, Aug 18<sup>th</sup>, 2022, 6pm in the Earl McGovern Board Room, 4800 W. Green Brook Drive at which time and place the following items of business will be discussed and possibly acted upon:

- 1) Roll Call
- 2) Persons Desiring to be Heard
- 3) Approval of May 19<sup>th</sup> meeting minutes
- 4) Health Department Administrative Updates
  - a) North Shore Dementia Consortium
    1. Review and consideration of the resolution drafted by Charles Mulcahy
  - b) Update on proposed funding formula changes
  - c) Glendale building project update with NSFR
    1. Using ARPA funding for infrastructure and purchase of a vehicle
  - d) [Nalox-ZONE Opioid Rescue Kits](#)



Nalox-ZONE Box, outside  
Box dimensions: 10.875" x 3.625" x 8.875"



Nalox-ZONE Box, inside

- e) Staffing updates
  1. Brad
  2. Tanya
  3. Joey
  4. Andrea
  5. 2 open positions
- f) CHA Update
  1. Survey respondents
  2. Key informant interviews
- g) New Grants & Projects
  1. Open Water
  2. QualData
  3. Opiates
  4. Just Response
  5. Lead in Water

- h) NS CARES August 2022 Recap
- i) NS Tabletop Report Out
- j) Monthly report feedback—what else would you like to see?
- k) NSHD Branding
- l) Brown Deer Back to School Clinics
- m) Assessing interest or expertise in establishing a NSHD Foundation

5) North Shore COVID-19 Update

- a) Grants—ELC extended
- b) Schools
- c) Epi
- d) Limited Term Staff

6) North Shore Monkeypox Update

7) Environmental Health Updates

8) Next meeting, November 17, 2022 at 6pm

PERSONS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD CONTACT THE NORTH SHORE HEALTH DEPARTMENT AT LEAST ONE BUSINESS DAY PRIOR TO THE MEETING.