



City of West Allis

Meeting Minutes

Board of Health (INACTIVE)

Thursday, January 26, 2023

5:00 PM

Health Department
7120 W. National Ave.

REGULAR MEETING

A. CALL TO ORDER

The meeting was called to order by Alderperson Reinke at 5:01pm

B. ROLL CALL

Present: Ald. Rosalie Reinke, Ald. Ray Turner, Trustee Jane Edgar, Ms. Barbara Janusiak, Dr. Mark Roberts, Ms. Holly Schmidtke

Excused: Ms. Linda Grulke

Others Present: Bob Leischow, Adrienne Calcagnino, Melissa Feldmeyer, Becca Kraetz, Nick Maniaci, Ashley Palen

C. APPROVAL OF MINUTES

This matter was Approved.

[23-0044](#)

Minutes (draft) of the meeting of December 8, 2022

Attachments: [12.08.22 BOH Minutes \(Draft\)](#)

Motion by Ms. Janusiak to approve; seconded by Dr. Roberts. Motion carried.

D. MATTERS FOR DISCUSSION/ACTION

[23-0045](#)

Introductions

-New West Allis Alderperson for District 1- Ray Turner, was recently appointed to the Board of Health.

-Public Health Social Worker Adrienne Calcagnino started with the Health Department in November 2022.

This matter was Discussed.

[23-0040](#)

Communicable Disease Report- Annual

Ms. Palen presented the 2022 communicable disease data to the Board of Health for review.

This matter was Discussed.

[23-0043](#)

Introduction to Public Health Accreditation

Ms. Kraetz presented PHAB re-accreditation information to the Board of Health as the department will begin this process shortly.

This matter was Discussed.

[23-0041](#)

Legislative Updates

-Mr. Leischow shared information from Governor Evers' "State of the State" address and the focus on mental and behavioral health.

-The COVID State of Emergency is set to expire May 11, 2023. If it is not planning to be renewed we will hear 60 days in advance (March). This will impact coverage and cost of COVID testing, treatment and vaccines.

This matter was Discussed.

[23-0042](#)

Health Department Updates

-Mr. Leischow discussed preparations for PHAB re-accreditation.

-Staff currently working on Strategic Plan, will be sharing drafts with the Board of Health in the next few months.

-The Health Department will be the stewards of the opioid settlement funds for the City of West Allis.

This matter was Discussed.

E. NEXT MEETING

Scheduled for Thursday February 23rd at 5:00pm.

F. ADJOURNMENT

Motion by Dr. Roberts to adjourn; seconded by Ms. Janusiak. Motion carried. Meeting was adjourned at 5:55pm.

This matter was Approved.



All meetings of the Board of Health (INACTIVE) are public meetings. In order for the general public to make comments at the committee meetings, the individual(s) must be scheduled (as an appearance) with the chair of the committee or the appropriate staff contact; otherwise, the meeting of the committee is a working session for the committee itself, and discussion by those in attendance is limited to committee members, the mayor, other alderpersons, staff and others that may be a party to the matter being discussed.

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Upon reasonable notice the City will furnish appropriate auxiliary aids and services when necessary to afford individuals with disabilities an equal opportunity to participate in and to enjoy the benefits of a service, program or activity provided by the City.

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It is the policy of the City of West Allis to provide language access services to populations of persons with Limited English Proficiency (LEP) who are eligible to be served or likely to be directly affected by our programs. Such services will be focused on providing meaningful access to our programs, services and/or benefits.