



# City of West Allis

## Meeting Minutes

### Board of Health (INACTIVE)

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Thursday, January 26, 2023

5:00 PM

Health Department  
7120 W. National Ave.

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#### REGULAR MEETING

#### A. CALL TO ORDER

The meeting was called to order by Alderman 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 Alderman 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.

#### **NON-DISCRIMINATION STATEMENT**

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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.

#### **LIMITED ENGLISH PROFICIENCY STATEMENT**

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.