



# City of West Allis

## Meeting Minutes

### Board of Health (INACTIVE)

Thursday, March 23, 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 5:00pm*

#### B. ROLL CALL

**Present** 7 - Ray Turner, Rosalie L. Reinke, Mark Roberts, Dr. Mark Roberts, Linda Grulke, Barbara Janusiak, Jane Edgar

**Excused** 1 - Holly Schmidtke

*Others Present: Bob Leischow, Melissa Feldmeyer, Rebecca Kraetz*

#### C. APPROVAL OF MINUTES

[23-0212](#) Minutes (draft) of the meeting of February 23, 2023

**Attachments:** [BOH Minutes \(Draft\) 2.23.23](#)

**Motion by Trustee Edgar to approve; seconded by Alderperson Turner. Motion carried.**

**This matter was Approved.**

#### D. MATTERS FOR DISCUSSION/ACTION

[23-0201](#) Building a QI Culture

*Ms. Kraetz shared QI (Quality Improvement) requirements as part of Public Health Accreditation Board (PHAB) reaccreditation process and upcoming DHS 140 review.*

[23-0202](#) Department Strategic Plan

*-Board members were updated on progress on strategic plan development with more detailed information to be presented at the April or May Board of Health meeting.*

*-Mr. Leischow shared the steps taken to arrive at the current version of the mission, vision and values.*

[23-0203](#) Legislative Updates

*-Mr. Leischow will forward on opportunities to connect with state representative regarding the state budget and the emphasis on public and mental health.*

*-An update was provided regarding childhood vaccine recommendations from DHS. Some modifications have been made to the original recommendations presented.*

[23-0204](#) Health Department Updates

*-Community Health Improvement Plan (CHIP) action teams have been convening and the drafted CHIP will be shared with the Board of Health next month.*

*-As part of the department's Workforce Development Plan staff are currently completing a standardized public health core competency survey to determine strengths and identify areas of improvement.*

*-The West Allis Health Department was approved by the WI Department of Health Services as the Narcan Direct vendor in our jurisdiction.*

## E. NEXT MEETING

Scheduled for Thursday April 27th 2023 at 5:00pm

## F. ADJOURNMENT

Motion by Trustee Edgar to adjourn; seconded by Dr. Roberts. Motion carried.  
Meeting was adjourned at 5:42pm.

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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