

City of West Allis Meeting Minutes

Board of Health (INACTIVE)

| Thursday, September 22, 2022 | 4:00 PM | West Allis Senior Center |
|------------------------------|---------|--------------------------|
| | | 7001 W. National Avenue |
| | | |

REGULAR MEETING

A. CALL TO ORDER

The meeting was called to order by Ald. Reinke at 4:02pm

B. ROLL CALL

Present 7 - Rosalie L. Reinke, Mark Roberts, Dr. Mark Roberts, Barbara Janusiak, Jane Edgar, Linda Grulke, Holly Schmidtke

Excused 2 - Ms. Allison Lancione, Angelito Tenorio

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

C. APPROVAL OF MINUTES

<u>22-0531</u> Minutes (draft) of the meeting of August 25, 2022

Attachments: 082522 BOH Minutes (draft)

Motion by Ms. Janusiak to approve; seconded by Ms. Grulke. Motion carried.

D. MATTERS FOR DISCUSSION/ACTION

<u>22-0535</u> Communicable Disease Updates

-Ms Palen provided an update of current communicable disease statistics.

-The Health Department reached a milestone of 10,000 COVID vaccines given.

-Flu clinics will begin in October with mass clinics and then offering the vaccine in November at the Health Department.

This matter was Discussed.

<u>22-0532</u> Strategic Planning

Mr. Leischow shared and overview of the preliminary 2022-2026 strategic plan draft for the City of West Allis as well as a Quarter 2 update on current strategic plan health department objectives. More information will be shared with the Board of Health as department planning progresses.

This matter was Discussed.

<u>22-0533</u> Legislative Updates

Mr. Leischow provided the Board with a primary election result overview and political landscape overview provided WAHLDAB with fall elections coming up on November 8th.

This matter was Discussed.

| <u>22-0534</u> | Health Department Updates |
|----------------|--|
| | -Public Health Social Worker position interviews beginning in October. |
| | -CHIP/CHA Steering Committee group begins meeting October 3rd. All Board of Health Members received an invitation to attend along wit other community stakeholders. |
| | -The City's budget process for 2023 has begun. We have submitted preliminary budgets to the city with inclusion of where grant funding is supportive of programming and staff. |
| | -Senior Center Rummage sale in September raised nearly \$4,000. |
| | This matter was Discussed. |
| NEXT MEETING | |
| | Scheduled for Thursday October 27th at 5:00pm |

F. ADJOURNMENT

Ε.

Motion by Ms. Edgar to adjourn; seconded by Ms. Janusiak. Motion carries. Meeting was adjourned at 4:51pm.



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.