



City of West Allis

Meeting Minutes

Southwest Suburban Health Department

Ald. Pam Akers, Richard Dettman, Trustee Jane Edgar, Linda Grulke, Barbara Janusiak, Jessica Katzenmeyer, Mary Kitten, Holly Schmidtke and Ald. Ray Turner

Thursday, August 22, 2024

6:00 PM

Greenfield Office- 7325 W Forest Home Road

REGULAR MEETING

A. CALL TO ORDER

Meeting called to order by Alderperson Turner at 6:02pm

B. ROLL CALL

Others present: Bob Leischow, Ashley Palen, Dr. Mark Roberts

Present 7 - Barbara Janusiak, Jessica Katzenmeyer, Ray Turner, Ald. Pam Akers, Richard Dettman, Mary Kitten, Jane Edgar

Excused 2 - Linda Grulke, Holly Schmidtke

C. APPROVAL OF MINUTES

[24-0475](#) Minutes (draft) of the meeting of July 25, 2024

Attachments: [BOH Minutes 07.25.24 \(draft\)](#)

Motion to approve by Ms. Janusiak, seconded by Mr. Dettman. Minutes approved.

This matter was Approved.

D. MATTERS FOR DISCUSSION/ACTION

[24-0468](#) SWSHD Mission/Vision/Values Approval

Motion to approve by Trustee Edgar, seconded by Alderperson Akers. This matter was approved.

This matter was Approved.

[24-0467](#) Bylaws Approval

Discussion around West Milwaukee's inclusion in merger discussions between West Allis and Greenfield. Trustee Edgar representing West Milwaukee requested a meeting with West Milwaukee leadership and SWSHD to discuss joining formally.

Motion to table until next meeting by Trustee Edgar, seconded by Alderperson Akers. Motion to table approved.

[24-0474](#) 2025 SWSHD Budget

Mr. Leischow presented draft budget. 2025 Budget will be brought next meeting for approval.

This matter was Discussed.

[24-0469](#) Senior Center Update

Ms. Palen shared information on senior center membership number, new programs being

offered and parking lot resurfacing updates.

This matter was Discussed.

[24-0470](#)

Health Department Update

-SWSHD West Allis Location work station project is complete. Work stations were installed through the end of July.

-Mr. Lesichow shared the Public Health Nurse position for the Greenfield Location remains open. Staff will be reviewing the recruitment of the position.

-The Greendale Health Department contract for environmental health services is up for renewal. Greendale is considering other contracting partners in addition to SWSHD. No decision has been made at this time.

This matter was Discussed.

[24-0471](#)

Legislative Update

No legislative updates were available.

This matter was Discussed.

E. NEXT MEETING

Special meeting will be held on September 9th at 6pm at the West Allis Location to approve the 2025 SWSHD Budget.

F. ADJOURNMENT

Motion to adjourn by Alderperson Akers, seconded by Trustee Edgar. Meeting adjourned at 7:35pm.



All meetings of the Southwest Suburban Health Department 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

The City of West Allis does not discriminate against individuals on the basis of race, color, religion, age, marital or veterans' status, sex, national origin, disability or any other legally protected status in the admission or access to, or treatment or employment in, its services, programs or activities.

AMERICANS WITH DISABILITIES ACT NOTICE

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.