

# **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, June 27, 2024	6:00 PM	Health Department
Thursday, June 27, 2024	0.00 FW	nealth Department

#### **REGULAR MEETING**

### A. CALL TO ORDER

Meeting called to order by Bob Leischow at 6:06pm.

### **B. ROLL CALL**

Others Present: Bob Leischow, Melissa Feldmeyer, Ashley Palen, Dr. Mark RobertsPresent8 -Linda Grulke, Barbara Janusiak, Holly Schmidtke, Ray Turner, Ald. Pam Akers,<br/>Richard Dettman, Mary Kitten, Jane EdgarExcused1 -Jessica Katzenmeyer

### C. MATTERS FOR DISCUSSION/ACTION

<u>24-0388</u>	Nomination and Election of the Board of Health Chair
	Ms. Janusiak nominated Alderperson Ray Turner. Trustee Edgar seconded the nomination. All in favor, none opposed.
	This matter was Approved.
<u>24-0389</u>	Nomination and Election of the Board of Health Secretary
	Alderperson Pam Akers nominates Mary Kitten for BOH Secretary. Dr. Dettman seconded the nomination. All in favor, none opposed.
	This matter was Approved.
<u>24-0390</u>	Remarks by Board of Health Chair
	Alderperson Turner shared appreciation for the appointment and to the fellow BOH members for the experience they bring to the Board and the West Allis/West Milwaukee and Greenfield communities.
	This matter was Discussed.
<u>24-0391</u>	Board of Health Orientation
	<i>Mr. Leischow presented the Board of Health members with an orientation sharing history, purpose, and role of the SWSHD Board of Health.</i>
	This matter was Discussed.
D. NEXT MEETING	

Thursday July 25th at 6:00pm. To be held at the Greenfield Health Office- 7325 W Forest Home.

## E. ADJOURNMENT

*Trustee Edgar called for adjournment, Ms. Janusiak seconded. Meeting adjourned at 7:22pm.* 

This matter was Approved.



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.