

City of West Allis Meeting Agenda Board of Health

6:00 PM

Health Department 7120 W. National Ave.

REGULAR MEETING

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. <u>19-0108</u> Minutes (draft) of the meeting of January 28, 2019

Attachments: BOH Minutes 1-24-2019

D. MATTERS FOR DISCUSSION/ACTION

2.	<u>19-0195</u>	Presentation Level III Health Department Certification - Dawn Mumaw, SE Regional Office Director, Division of Public Health
3.	<u>19-0196</u>	Update on Health Commissioner Recruitment and Plans - Rebecca Grill, City Administrator
4.	<u>19-0099</u>	Communicable Disease Report and Updates
5.	<u>19-0100</u>	Board of Health Evaluation
6.	<u>19-0102</u>	Public Health Accreditation Update
7.	<u>19-0103</u>	Legislative Report
8.	<u>19-0104</u>	Tourist Rooming Houses/Bed and Breakfast Facilities Update
9.	<u>19-0101</u>	Board of Health Manual Updates and Review
10.	<u>19-0105</u>	Senior Center Report
11.	<u>19-0106</u>	Health Department Report
12.	<u>19-0107</u>	BOH Requests for Agenda Items for Next Meeting - Thursday, April 25, 2019

E. ADJOURNMENT



All meetings of the Board of Health 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.

NOTICE OF POSSIBLE QUOROM

It is possible that members of, and possibly a quorum of, members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

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.