# City of West Allis
## Meeting Minutes
## Board of Health

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| **Thursday, October 28, 2021** | **5:00 PM** | **Health Department**<br>**7120 W. National Ave.** |

## REGULAR MEETING (draft minutes)

## A. CALL TO ORDER

*The meeting was called to order by Ald. Reinke at 5:02pm.*

## B. ROLL CALL

**Present** 6 - Ald. Rosalie L. Reinke, Dr. Mark Roberts, Ms. Linda Grulke, Ms. Barbara Janusiak, Ms. Jane Edgar, and Ms. Holly Schmidtke

**Excused** 3 - Ald. Angelito Tenorio, Ms. Allison Lancione, and Ms. Daysi Jimenez

*Others Present- Bob Leischow, Melissa Feldmeyer, Ashey Palen, Kevin Smith*

## C. APPROVAL OF MINUTES

**1.** 21-0512    Minutes (draft) of the meeting of September 23, 2021

*Attachments:*    092321 BOH Minutes.draft

**Motion by Ms. Edgar to approve; seconded by Dr. Roberts. Motion carries.**

## D. MATTERS FOR DISCUSSION/ACTION

**2.** 21-0507    Environmental Health Report Out

*Lead environmentalist Kevin Smith provided an overview of programs and services provided by Environmental Health, including map of coverage, pest/ray control and permits. Presentation to be provided to Board of Health members following the meeting.*

**This matter was discussed.**

**3.** 21-0506    Communicable Diseases/COVID-19 Update

*Members were provided an overview of communicable disease activity in our jurisdiction to include an update on COVID-19 cases, flu and COVID-19 vaccination data and upcoming clinics.*

**This matter was discussed.**

**4.** 21-0508    Legislative Update

*Members were provided updates on WPHA (Wisconsin Public Health Association) legislative and policy priorities for 2022. Board of Health Members will be provided a copy of the hand out presented following the meeting.*

*Members were reminded that as Board Members they can become a member of WALHDAB (Wisconsin Association of Local Health Departments and Boards).*

**This matter was discussed.**

**5.**     21-0509       Health Department Updates

*The Business Manager position has been filled and the staff member has started. Three vacancies remain within the department including a Public Health Specialist, Senior Center Custodian and Senior Center Coordinator.*

*The community health assessment process continues to move forward. It is anticipated that the community-based survey tool will be issued during the first quarter of 2022.*

*The Wisconsin Healthy Communities Designation program has awarded the City of West Allis a gold designation for ongoing efforts to improve the health of its community.*

**This matter was discussed.**

## E. NEXT MEETING

*Scheduled for Thursday December 9th 2021*

## F. ADJOURNMENT

**Motion by Dr. Roberts to adjourn; seconded by Ms. Edgar. Motion carried.**



All meetings of the {bdName} 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.

**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.