

# City of West Allis Meeting Minutes

# Board of Health

Thursday, August 25, 2022 5:00 PM

Health Department 7120 W. National Ave.

# **REGULAR MEETING**

#### A. CALL TO ORDER

The meeting was called to order by Ald. Reinke at 5:01pm

#### **B. ROLL CALL**

Present 7 - Ald. Rosalie L. Reinke, Dr. Mark Roberts, Ms. Barbara Janusiak, Ms. Jane Edgar,

Ms. Linda Grulke, Ms. Holly Schmidtke, and Angelito Tenorio

Excused 1 - Ms. Allison Lancione

Others Present: Bob Leischow, Melissa Feldmeyer, Rebecca Kraetz, Nick Maniaci,

Ashley Palen

# C. APPROVAL OF MINUTES

<u>22-0472</u> Minutes (draft) of the meeting of May 26, 2022

Attachments: 052226 BOH Meeting Minutes (draft)

Motion by Dr. Roberts to approve; seconded by Ms. Janusiak. Motion carried.

#### D. MATTERS FOR DISCUSSION/ACTION

<u>22-0468</u> Community Health Assessment Presentation

Mr. Maniaci presented to the board an overview of the data collected from the Community Health Assessment (CHA) and next steps to shape future priorities. Board had the

opportunity to ask questions and offer suggestions.

This matter was Discussed.

22-0469 Communicable Diseases/COVID-19 Quarterly Update

Ms. Palen presented COVID vaccination rates and quarterly communicable disease data

for the community.

This matter was Discussed.

<u>22-0470</u> Legislative Updates

Mr. Leischow updated the board on previously discussed legislation in regard to public health official's ability to issue communicable disease control orders. Current state

statute was upheld by the WI Supreme Court.

This matter was Discussed.

<u>22-0471</u> Health Department Updates

-Budget process for 2023 has started. Mr. Leischow shared proposed budget overview.

-Staffing Updates:

New public health nurse has come aboard- Jessica St. Onge

Becca Kraetz has joined the department as Public Health Specialist

Two Environmentalists joined the department over the summer- Amy Goettmann and Chansouda Lor

Currently recruiting for a Public Health Social Worker

#### -Senior Center:

40th Anniversary Celebration taking place September 22nd from 12-4pm. Dr. Roberts suggested board meet up informally at this celebration to tour to facility and connect in person. More Details to come.

The Senior Center Rummage Sale will take place Thursday September 8th and Friday September 9th. This is the first rummage since the pandemic. Will also have lunch and bake sale items for purchase.

- -The department will be sending a Health Equity Survey to the board in the next two weeks- members are asked to complete this to assist staff in future programming.
- -COVID guidelines have been updated over the summer by the CDC. Currently operating under a low, medium, or high community level model to determine masking recommendations and other mitigation practices.
- -Flu clinics have been planned for the fall- mainly throughout October. The department will also be offering clinics in a sensory friendly exam room the department has created on site with the assistance of the Autism Society of Wisconsin.

This matter was Discussed.

# **E. NEXT MEETING**

Scheduled for Thursday September 22nd at 5:00pm. However, time may be adjusted for Senior Center Celebration.

# F. ADJOURNMENT

Motion by Dr. Roberts to adjourn; seconded by Ald. Tenorio. Motion carried. Meeting was adjourned at 6:08pm.



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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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.