



# City of West Allis

## Meeting Minutes

### Board of Health

Thursday, February 23, 2023

5:00 PM

Health Department  
7120 W. National Ave.

#### REGULAR MEETING

#### A. CALL TO ORDER

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

#### B. ROLL CALL

**Present** 7 - Ald. Ray Turner, Ald. Rosalie L. Reinke, Dr. Mark Roberts, Ms. Linda Grulke, Ms. Barbara Janusiak, Ms. Linda Grulke, and Jane Edgar

**Excused** 1 - Ms. Holly Schmidtke

*Others Present: Bob Leischow, Shannon Byrne, Melissa Feldmeyer, Ashley Palen*

#### C. APPROVAL OF MINUTES

[23-0133](#) Minutes (draft) of the meeting of January 26, 2023

**Attachments:** [BOH Minutes 1.26.23 \(Draft\)](#)

**Motion by Trustee Edgar to approve; seconded by Alderperson Turner. Motion carried.**

**This matter was Approved.**

#### D. MATTERS FOR DISCUSSION/ACTION

[23-0123](#) Stepping On Presentation

Ms. Byrne, Senior Center Coordinator, shared information on three programs being offered at the Senior Center: Stepping On (fall prevention), Living Well With Chronic Conditions, and Walking With Ease. Additional information will be sent to Board Members following the meeting.

**This matter was Discussed.**

[23-0121](#) Communicable Disease Update

Ms. Palen provided a 2023 to date summary on communicable diseases in the jurisdiction. Moving forward these reports will move to quarterly.

**This matter was Discussed.**

[23-0124](#) Review/Approval of Updated Vaccine Fees

Mr. Leischow and Ms. Palen presented a revised fee schedule for Board Approval. These fee updates were to more closely align to the rates being charged for private stock vaccines in surrounding Health Departments.

**Ms. Janusiak motioned for approval; seconded by Dr. Roberts. Motion carried.**

[23-0125](#) Legislative Updates

WALHDAB/WPHA legislative priorities for 2023-24 were shared with the board. This

document will be shared with the Board Members following the meeting.

**This matter was Discussed.**

[23-0122](#)

### Health Department Updates

-Mr. Leischow shared updates on the progress of CHIP, Strategic Planning and PHAB reaccreditation.

-Information shared on workplace development and quality improvement projects in progress.

**This matter was Discussed.**

## E. NEXT MEETING

*Scheduled for Thursday March 23rd at 5:00pm.*

## F. ADJOURNMENT

**Motion by Dr. Roberts to adjourn; seconded by Ms. Grulke. Motion carried.  
Meeting was adjourned at 6:10pm.**

**This matter was Approved.**



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.

### NON-DISCRIMINATION STATEMENT

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### 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.