



City of West Allis

Meeting Minutes

Board of Health

Thursday, November 29, 2018

6:00 PM

Health Department
7120 W. National Ave.

REGULAR MEETING

A. CALL TO ORDER

The meeting was called to order by Alderperson Reinke at 6:01 p.m.

B. ROLL CALL

Present 6 - Ald. Rosalie L. Reinke, Ald. Daniel J. Roadt, Mr. Frank Bialek, Ms. Mary Cay Freiberg, Ms. Barbara Janusiak, and Mr. John Ragonese

Excused 3 - Ms. Karen Gibbs, Ms. Linda Grulke, and Dr. Mark Roberts

C. APPROVAL OF MINUTES

1. [18-00656](#) Minutes (draft) of the meeting of October 25, 2018.

Approved

D. MATTERS FOR DISCUSSION/ACTION

2. [18-00657](#) Communicable Disease Report and Updates

Ms. Nusslock distributed the monthly communicable disease report for Milwaukee County for October. She discussed the increase of various disease numbers including chlamydia, salmonella and syphilis. The number of cases of AFM continue to increase - 116 in the nation, 6 of which are from WI.

Communicable Disease Funding for this budget cycle (July - June) has still not been dispersed from the State.

Discussed

3. [18-00658](#) State 140 Review

Ald. Reinke read the letter of approval from the State indicating that the Health Department has been certified as a Level III department for another 5 years.

Discussed

4. [18-00659](#) Legislative Updates

Ms. Nusslock stated that the Legislative Committee is still out of session. She added that the Wisconsin Public Health Association (WPHA) and Wisconsin Association of Local Health Department and Boards (WALHDAB) has sent out congratulation letters to those that won the elections and introducing the agencies to the newly elected officials.

Discussed

5. [18-00660](#)

Farmers Market Report

Ms. Nusslock informed the Board that the last Farmers Market day of the year was held on Saturday November 24th. The Christkindl Market will be held the first weekend of December and then the Market will be closed for the season. She also stated that the transition of the Farmers Market from the Health Department to the Communications Department will most likely take place January 1, 2019.

Discussed6. [18-00661](#)

Senior Center Update

Ms. Nusslock reported

- An Administrative Support Specialist was hired.
- Close to finalizing the strategic plan for the Center.
- Working on funding for “My Senior Center” software package which would allow for tracking membership and issuing membership cards and electronic check-in for classes and has the ability to generate reports.

Discussed7. [18-00662](#)

Health Department Report

Ms. Nusslock reported the following:

- 3 new hires have or will be starting in the next couple of weeks which include a Public Health Specialist, Public Health Nurse and a Community Health Technician.
- Applications have been submitted for additional grants.
- Mr. BBQ had another food truck fire and had to be closed until the State could inspect.
- Dealing with a resident that would not surrender an unvaccinated dog that had bitten someone. Unvaccinated animals cannot be home quarantined. The owner eventually surrendered the dog.
- Dealing with complaints about bed bugs in a couple of apartment buildings.

Discussed8. [18-00663](#)

BOH Requests for Agenda Items for Next Meeting - Thursday, January 24, 2019

The Board was reminded that they could submit any additional items for the next meeting agenda to Sally or Diane no later than noon on the Thursday prior to the meeting date.

Discussed**E. ADJOURNMENT**

A motion was made by Ms. Freiberg, seconded by Mr. Bialek to adjourn the meeting at 6:25 p.m. The motion carried unanimously.

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.

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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.

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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.