

City of West Allis Meeting Minutes

Board of Health

Thursday, March 25, 2021

5:00 PM

Health Department 7120 W. National Ave.

REGULAR MEETING

A. CALL TO ORDER

The meeting was called to order by Ald. Tenorio at 5:04 p.m.

B. ROLL CALL

Present 7 - Ald. Rosalie L. Reinke, Ald. Angelito Tenorio, Ms. Linda Grulke, Ms. Barbara Janusiak, Ms. Allison Lancione, Ms. Daysi Jimenez, and Mark Roberts

Excused 2 - Ms. Holly Schmidtke, and John Ragonese

Others Present: Bob Leischow, Ashley Palen, and Paula Tran-Inzeo (presenter)

B. APPROVAL OF MINUTES

21-0126 Minutes (draft) of the meeting of February 25, 2021.

Sponsors: Board of Health

Approved

C. MATTERS FOR DISCUSSION/ACTION

2. 21-0127 Communicable Diseases Update

Sponsors: Board of Health

Ms. Palen provided a communicable disease report that included a demographic breakdown by sex, race, ethnicity, and age. General review and discussion.

3. 21-0131 Race and Public Health Declaration

Sponsors: Board of Health

Ms. Tran-Inzeo from the University of Wisconsin Population Health Institute Mobilizing Action Toward Community Health (MATCH) team presented on racism and public health. Discussion ensued. Ald. Reinke arrived and asked that Ald. Tenorio continue to lead the meeting.

Ms. Jimenez, Ms. Janusiak and Dr. Roberts commented on the presentation. Proposed declaration was reviewed and discussed. Dr. Roberts asked how this resolution will be used and suggested it be brought to Council. Ald. Tenorio agreed and offered to bring it to council. Mr. Leischow reviewed the action steps within the declaration.

A motion was made by Ms. Jimenez, seconded by Ms. Janusiak, that this matter be Approved. The motion carried unanimously.

4. 21-0129 Health Department Updates

Sponsors: Board of Health

- Diane Dubey retired and efforts are underway to recruit for a Public Health Nurse.
- Moving forward with community health assessment (CHA)/community health improvement planning (CHIP) process. Key informant interviews are underway. Members were informed that this is a process that helps to identify health needs and determine priority areas.
- Noted that the Milwaukee Health Care Partnership has also started their every three year community health needs assessment process, which local health departments will be part of.
- COVID clinic update- clinic is going well and we continue to provide COVID vaccine to our community each week. Dr. Roberts and all BoH members expressed their appreciation and support of staff and volunteers working in our COVID vaccination clinics.

Discussed.

5. 21-0128 Legislative Updates

Sponsors: Board of Health

Mr. Leischow provided a legislative update. Governor Evers' budget has called for, among other items, a funding for communicable disease control, lead prevention, health equity, and substance use disorder treatment.

Discussed.

6. <u>21-0130</u> Next meeting - April 22, 2021

Sponsors: Board of Health

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

D. ADJOURNMENT

A motion was made by Ald. Reinke, seconded by Dr. Roberts, to adjourn. The motion carried unanimously.



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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