



# City of West Allis

## Meeting Minutes

### Board of Health (INACTIVE)

Thursday, December 9, 2021

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** 8 - Ald. Rosalie L. Reinke, Ald. Angelito Tenorio, Mark Roberts, Dr. Mark Roberts, Linda Grulke, Barbara Janusiak, Jane Edgar, Holly Schmidtke

**Excused** 1 - Ms. Allison Lancione

*Others Present: Bob Leischow, Melissa Feldmeyer, Ashley Palen, Frances Thomas, Sara Kohlbeck*

#### C. APPROVAL OF MINUTES

[21-0611](#) Minutes (draft) of the meeting of October 28, 2021

**Attachments:** [102821 BOH Minutes.draft](#)

**Motion by Ms. Januisak to approve; seconded by Ald. Tenorio. Motion carried.**

#### D. MATTERS FOR DISCUSSION/ACTION

[21-0614](#) Cardiff Project Data Presentation

*Sara Kohlbeck from Medical College of Wisconsin and Frances Thomas, WAHD Public Health Specialist, shared West Allis data collected as part of the Cardiff Project and violence prevention initiative. Presentation to be provided to Board of Health members following the meeting.*

**This matter was discussed.**

[21-0610](#) 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, county and statewide COVID-19 vaccination data, and upcoming Health Department vaccination clinics dates for adults and children.*

**This matter was discussed.**

[21-0612](#) Legislative Update

*Members were provided information about a state senate bill that would allow physician assistants to serve on health department boards.*

**This matter was discussed.**

[21-0613](#) Health Department Update

*Work continues on the community health assessment tool which is expected to be issued during first quarter of 2022.*

*Information shared about WAHD involvement in programming for mental health month in May.*

*Members were given information about Curative COVID Testing site to be opening up in Greenfield Park by end of December operating Mondays, Wednesdays and Fridays in parking lot off 124th Street (Cool Waters area).*

**This matter was discussed.**

## **E. NEXT MEETING**

**Scheduled for Thursday January 27th 2022**

## **F. ADJOURNMENT**

**Motion by Dr. Roberts to adjourn; seconded by Ald. Tenorio. Motion Carried.  
Meeting was adjourned.**



All meetings of the Board of Health (INACTIVE) 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.