



City of West Allis

Meeting Agenda

Board of Health

Thursday, January 26, 2023

5:00 PM

Health Department
7120 W. National Ave.

REGULAR MEETING

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

[23-0044](#) Minutes (draft) of the meeting of December 8, 2022

Attachments: [12.08.22 BOH Minutes \(Draft\)](#)

D. MATTERS FOR DISCUSSION/ACTION

[23-0045](#) Introductions

[23-0040](#) Communicable Disease Report- Annual

[23-0043](#) Introduction to Public Health Accreditation

[23-0041](#) Legislative Updates

[23-0042](#) Health Department Updates

E. NEXT MEETING

F. ADJOURNMENT



All meetings of the Board of Health 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.

NOTICE OF POSSIBLE QUORUM

It is possible that members of, and possibly a quorum of, members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

NON-DISCRIMINATION STATEMENT

The City of West Allis does not discriminate against individuals on the basis of race, color, religion, age, marital or veterans' status, sex, national origin, disability or any other legally protected status in the admission or access to, or treatment or employment in, its services, programs or activities.

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.



City of West Allis

Meeting Minutes

Board of Health

Thursday, December 8, 2022

5:00 PM

Health Department
7120 W. National Ave.

REGULAR MEETING

A. CALL TO ORDER

The meeting was called to order by Dr. Roberts at 5:03pm

B. ROLL CALL

Present 4 - Ald. Rosalie L. Reinke, Dr. Mark Roberts, Ms. Barbara Janusiak, and Ms. Linda Grulke

Excused 3 - Ms. Jane Edgar, Ms. Holly Schmidtke, and Ms. Holly Schmidtke

Others Present: Bob Leischow, Becca Kraetz, Nick Maniaci, Ashley Palen, Melissa Feldmeyer, Adrienne Calcagnino

C. APPROVAL OF MINUTES

[22-0695](#) Minutes (draft) of the meeting of October 27, 2022

Attachments: [10.27.22 BOH Minutes \(Draft\)](#)

Motion by Ald. Reinke to approve; seconded by Md. Grulke. Motion carried.

D. MATTERS FOR DISCUSSION/ACTION

[22-0691](#) Communicable Disease Update

Ms. Palen shared an update on current rates of communicable diseases, making note of the higher number of influenza hospitalizations so far in 2022 versus 2021.

This matter was Discussed.

[22-0692](#) Community Health Improvement Planning Update

Ms. Kraetz and Mr. Maniaci shared recap of Stakeholders Meetings and results. Three topic areas selected for focus are: Behavioral/Mental Health, Substance Use, and Community Safety and Violence Prevention. Action teams were formed to move ahead with each focus area.

This matter was Discussed.

[22-0693](#) Department Strategic Plan

-Ms. Kraetz and Mr. Maniaci led the Board Members through a SWOT (strengths, weaknesses, opportunities, and threats) analysis of the Health Department. Staff members also participated separately as part of PHAB accreditation. This topic and results will be shared at a future BOH meeting.

-Ms Kraetz shared proposed updates to the Health Department's mission, vision, and value statements. Will be shared again prior to finalization.

This matter was Discussed.

[22-0694](#)

Health Department Updates

-Members were introduced to recently hired Public Health Social Worker, Adrienne Calcagnino; who will be formally introduced at the next BOH meeting.

-Ald. Reinke shared that Health Commissioner Bob Leischow was re-appointed to the Governor's Public Health Council.

This matter was Discussed.

E. NEXT MEETING

Scheduled for Thursday January 26th 2023 at 5:00pm

F. ADJOURNMENT

Motion by Dr. Roberts to adjourn; seconded by Ald. Reinke. Motion carried. Meeting was adjourned at 5:45pm.

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

The City of West Allis does not discriminate against individuals on the basis of race, color, religion, age, marital or veterans' status, sex, national origin, disability or any other legally protected status in the admission or access to, or treatment or employment in, its services, programs or activities.

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.