



City of West Allis

Meeting Agenda

Board of Health

Thursday, March 23, 2023

5:00 PM

Health Department
7120 W. National Ave.

REGULAR MEETING

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

[23-0212](#) Minutes (draft) of the meeting of February 23, 2023

Attachments: [BOH Minutes \(draft\) 2.23.23](#)

[23-0201](#) Building a QI Culture

[23-0202](#) Department Strategic Plan

[23-0203](#) Legislative Updates

[23-0204](#) 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, 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: Bill 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.



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