



MINUTES OF THE GREENFIELD BOARD OF HEALTH HELD AT THE GREENFIELD CITY HALL ON THURSDAY, MAY 14, 2020, AT 6:30 PM

1. Meeting called to order @ 6:33 PM

Meeting called to Order at 6:33 PM

ROLL CALL:

Aldersperson Pam Akers	Present
Darren J. Rausch, MS, CPH	Present
Andrew Martinez, Phar	Present
Allen Owen, D.D.S.	Present
Mary Kitten, R.N.	Present
Luanne Wielichowski, R.N.	Present
Leon A. Saryan, Ph.D.	Present
Cindy Leranthe	Present
Richard Dettman, Ph.D., M.Ed.	Present

2. Approval of the March 19, 2020 Meeting Minutes

Approval of 03/19/2020 Minutes

A motion was made by Pam Akers, seconded by Leon Saryan to approve the March 19, 2020 minutes of the Board of Health meeting. The motion carried unanimously.

3. Citizen Commentary

Citizen Commentary

None

4. Informational update related to the COVID-19 (Coronavirus) pandemic

Update regarding COVID-19

There are thousands of cases of COVID-19 in the county and over 400 deaths. The Wisconsin Supreme Court struck down the statewide Safer at Home order on May 13th, so there was no order in place in the immediate period. The suburban health departments and the City of Milwaukee had been working on a draft for the last few weeks so a new order was able to be crafted quickly and was sent out last night. It is unclear if the new order is legal given the ruling of the state Supreme Court, however, this order is intended to be a stop gap so that the health department can have time to work with businesses and businesses can have adequate time to implement changes. Many individuals in the community incorrectly believe that since the order is being lifted that the virus is no longer an issue.

- | | |
|--|--|
| <p>5. Informational update related to 2019 Greenfield Health Department Annual Report</p> <p>Due to the time spent dealing with COVID-19, the Annual Report is not yet completed. It should be available to the Board at the next meeting. The State has provided a waiver for the submission deadline.</p> | <p>Update related to 2019 GHD Annual Report</p> |
| <p>6. Informational update related to 2020-21 Environmental Health licensing</p> <p>This item is also affected by COVID-19. The Environmental Health Specialist has also been involved in COVID follow up. New establishments are normally licensed in late May/early June. The license year ends on June 30th. Since so many establishments have been closed or had their businesses restricted that the City is looking to align itself with the State and extend this year's license until the end of December and not charge any late fees. Payment plans might be established as well.</p> | <p>Update related to 2020-21 EH Licensing</p> |
| <p>7. Informational update regarding the Greenfield Farmers Market</p> <p>The opening day for the Farmers Market was delayed until June 7th, in part due to challenges with COVID-19 and preparing for the new guidelines for the safe operation of farmers markets. Education was done with vendors so they know what to expect when the market opens. The market will look different as there will be physical distancing in place.</p> | <p>Update related to the Farmers Market</p> |
| <p>8. Informational update related to 2021 departmental budget</p> <p>COVID-19 has had a significant financial impact on the city. There have been layoffs as well as at least one retirement. Many departments are functioning with skeleton staff and that staff is not able to do many of the normal functions which has major fiscal ramifications. To date, no financial federal aid has reached the city but funds are anticipated.</p> | <p>Update regarding 2021 Dept. Budget</p> |
| <p>9. Committee to go into Closed Session Pursuant to Wisconsin Statutes, Section 19.85(1)(f)(g) and 19.85(1)(c) to discuss the following:</p> <ul style="list-style-type: none"> a. Communicable Disease Updates b. Environmental Health Updates c. Personnel Updates d. Annual Evaluation of the Health Officer/Director <p>NEXT AGENDA</p> | <p>Closed Session</p> |
| <p>10. Adjourn Closed Session and Reconvene into Open Session</p> <p>NEXT AGENDA</p> | <p>Open Session</p> |

11.	Public Health Legislative Updates No Report	Public Health Legislative Updates
12.	Public Health Research No Report	Public Health Research
13.	Executive Officer's Report A communicable disease report was not run, however the leading disease is most likely COVID-19. Mr. Rausch thanked the board for all the support they have provided. Terms are expiring for the following board members: Allen Owen, Leon Saryan, and Richard Dettman. All three members indicated that they were interested in continuing to serve on the board. The part time nurse position has been extended to Amber Schalitz. She had previously worked full time for the department. Ms. Schallitz will be starting around Memorial Day. Also, there will be several interns working in the department over the summer.	Executive Officer's Report
14.	Chairperson's Report Mr. Martinez thanked everyone for their help and hopes that everyone stays healthy.	Chairperson's Report
15.	Alderpersion's Report No Report	Alderpersion's Report
16.	Miscellaneous Board Member's Report Ms. Leranth and Ms. Wielichowski indicated that Aurora is starting up their clinics again and surgeries are starting up again. Ms. Kitten has been doing contact tracing for the Health Department.	Miscellaneous Board Member's Report
17.	Items For Future Agendas Health Officer Evaluation	Future Agenda Items

- Annual Report

Adjournment

18. Adjournment

A motion was made by Pam Akers, Seconded by Luanne Wielichowski to adjourn the meeting at 7:15 PM. The motion carried unanimously.