



MINUTES OF THE GREENFIELD BOARD OF HEALTH HELD AT THE GREENFIELD CITY HALL ON THURSDAY, January 12, 2017, AT 6:30 PM

1. Meeting called to order @ 6:32 PM

Meeting called to order at 6:32 PM

ROLL CALL:

Alderson Pam Akers	Present
Darren J. Rausch, MS, CPH	Present
Andrew Martinez, PharmD	Present
Allen Owen, D.D.S.	Present
Mary Kitten, R.N.	Present
Luanne Wielichowski, R.N.	Present
Leon A. Saryan, Ph.D.	Present
Cindy Leranth	Absent
Richard Dettmann, Ph.D., M.Ed.	Present

2. Approval of the November 10, 2016 Meeting Minutes

Approval of 11/10/16 Minutes

A motion was made by Leon Saryan, seconded by Allen Owen to approve the November 10, 2016 minutes of the Board of Health meeting. The motion carried unanimously.

3. Citizen Commentary

Citizen Commentary

Ben Rucka, candidate for Mayor, was in attendance and introduced himself to the board.

4. Discussion and decision related to the public health impact of open burning and fire pits in the City

Discussion and Decision regarding open burning and fire pits

Mr. Rausch researched other area municipalities and all of them allow for small recreational fire pit fires. A few communities did not address fire

pits in their municipal codes. Typically if something is not addressed in the code it is legal. The burning of leaves and yard waste is permitted in about 40% of municipalities in Milwaukee County. One of the Greenfield provisions is that burning is permitted on properties that are larger than ¾ of an acre. Approximately five percent or 400 residential parcels within the city fit that provision. Pat Dobers, the resident who brought this issue to the Board's attention in November, was not able to attend tonight's meeting. Mr. Rausch read her letter regarding her concerns to the board. The fire department was invited to the meeting but were also unable to attend. Per discussions Mr. Rausch had with the fire chief, the chief did not have a strong opinion either way on the burning issue. Ald. Akers believes that the ordinance should be left as is.

A motion was made by Leon Saryan seconded by Richard Dettmann to defer the item to the next meeting in hopes that Ms. Dober can attend and share her views. The motion carried unanimously.

5. Information item related to Greenfield Farmers Market

**Information related to
Greenfield Farmers
Market**

Mr. Rausch shared a market snapshot with the Board. The information shows that attendance was up by 20 to 30 percent over previous years. He indicated that 87% of the market survey respondents found that Sunday market was convenient. 94% made it a destination trip. This year 94% of the vendor stalls were filled. This year marks the fifth year of the market.

Mr. Rucka addressed the board and recommended that Greenfield residents who would like to be a vendor at the market should be given priority over vendors from other locations. He also requested a copy of the handouts Mr. Rausch gave to the board.

6. Informational item related to community health assessment

**Information related to
community health
assessment**

The Community Health Assessment draft has not been completed due to other priorities. The Healthiest Greenfield Coalition met three times in 2016 at which time the group identified the city's strengths and weaknesses. Physical activities and nutrition, behavioral health and healthy aging were identified as the main focus areas. In late February or early March there will be another meeting of the entire coalition to share information and reach a consensus on how to move forward. At that time the draft community health assessment would be released for public comment.

7. Informational update related to 2017 department grants

**Information related to
2017 department
grants**

Mr. Rausch presented all the approved 2017 grants. Greenfield currently

has a goal that at least 77% of all two year olds are up to date on their vaccinations. Ten years ago the goal was to have 38%. Grant funding helps to support department goals.

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| <p>8. Informational update related to annual review of Board of Health actions</p> <p>This is a new agenda item for 2017. The Board will review the policy and legislative actions that have been taken and their outcomes with the goal of discussing or summarizing the impact and effect on the Health Department. Mr. Rausch provided an overview of all the items from the minutes of 2016. This report and the review of it will help meet the FAB domain.</p> | <p>Information related to annual review of Board of Health Action</p> |
| <p>9. Informational item related to advocacy</p> <p>Last summer Mr. Rausch attended a National Association of City and County Health Officials Conference. During that time he attended a preconference on advocacy. Mr. Rausch discussed how advocacy works at the last staff meeting. He explained the difference between lobbying and advocating and how to advocate for what you believe in. An informational sheet was provided to Board members if they choose to advocate at either the State or Federal level.</p> | <p>Information related to advocacy</p> |
| <p>10. 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 Updatesb. Environmental Health Updatesc. Personnel Updates <p>A motion was made by Leon Saryan, seconded by Pam Akers, to adjourn to closed session. The motion carried unanimously.</p> | <p>Closed Session</p> |
| <p>11. Adjourn Closed Session and Reconvene into Open Session</p> <p>A motion was made by Allen Owen seconded by Leon Saryan to adjourn the closed session and reconvene into open session. The motion carried unanimously.</p> | <p>Open Session</p> |
| <p>12. Public Health Legislative Updates</p> <p>It is still early in the Legislative cycle and nothing has come through yet</p> | <p>Public Health Legislative Updates</p> |

that would impact public health. WPHA and WALDAB legislative priorities for the 2017/2018 budget are, in the short term, to secure funding for detection and management of communicable and infectious disease. The midterm goal is to adopt Medicare and Medicaid rules for reimbursement for community prevention activities. The long term goal is to infuse health in all policy decision making with the ultimate goal of a health in all policies approach.

Mr. Rausch provided year-end provisional figures for communicable diseases. Chlamydia and gonorrhea were the most prevalently reported.

13.	Public Health Research None	Public Health Research
14.	Executive Officer's Report A Carroll University student will be interning with the Health Department. She will be working on some of the community health assessment items. There may also be a Masters student from the University of Wisconsin-Milwaukee, Zilber School of Public Health. He wants to investigate food stamp utilization and look at ways to get more access of healthy fruits and vegetables to low income populations.	Executive Officer's Report
15.	Chairperson's Report None	Chairperson's Report
16.	Aldersperson's Report None	Aldersperson's Report
17.	Miscellaneous Board Member's Report None	Miscellaneous Board Member's Report
18.	Items For Future Agendas	Future Agenda Items

- Open burning
- Health Officer Evaluation
- Community Health Assessment review
- Beekeeping
- Meeting of new PHN

19. Adjournment

Adjournment

A motion was made by Allen Owen seconded by Richard Dettmann to adjourn the meeting at 7:56 PM. The motion carried unanimously.