



MINUTES OF THE GREENFIELD BOARD OF HEALTH HELD AT THE GREENFIELD CITY HALL ON THURSDAY, JULY 13, 2017, AT 6:30 PM

1. Meeting called to order @ 6:32 PM

Meeting called to order at 6:32 PM

ROLL CALL:

Alderperson 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.	Excused
Leon A. Saryan, Ph.D.	Present
Cindy Leraneth	Present
Richard Dettman, Ph.D., M.Ed.	Excused

2. Approval of the March 9, 2017 Meeting Minutes

Approval of 3/9/17 Minutes

A motion was made by Cindy Leraneth, seconded by Leon Saryan to approve the March 9, 2017 minutes of the Board of Health meeting with the special corrections as previously identified. The motion carried unanimously.

3. Approval of the May 11, 2017 Meeting Minutes

Approval of 5/11/17 Minutes

A motion was made by Cindy Leraneth, seconded by Allen Owen to approve the May 11, 2017 minutes of the Board of Health meeting. The motion carried unanimously.

4. Citizen Commentary

Citizen Commentary

None

5. Discussion and Decision related to Chicken Appeal (6:45pm)

Chicken Appeal

Jose Gonzales of 5646 S. 45th St addressed the board. He is representing

his brother, Jesus Gonzales, who was unable to attend the meeting. His brother resides at 4425 W. Grange Avenue. Mr. Rausch indicated this matter came to the city's attention through an anonymous call. He explained that the city ordinance does not allow for any live stock to be kept in the city. Currently the Gonzales family owns four hens. Mr. Gonzales indicated that the hens provide therapy for his grandmother, the hens are quiet and are kept in clean conditions. He believes allowing chickens is a great educational tool for children. The board acknowledged that this issue has come before and has become more frequent. However, the board is not inclined to change their position regarding this ordinance. One of the concerns of the board regarding the keeping of chickens is the increase of predators such as coyotes. In further discussion, Mr. Gonzales indicated that the family had two additional hens that were killed by predators, likely a raccoon or coyote.

A motion was made by Andrew Martinez, seconded by Pam Akers to deny the appeal made by Mr. Jesus Gonzales made through his representative and order chickens to be removed from the property within the next three weeks. The motion carried unanimously.

Annual Election of Chair and Vice-Chair

6. Discussion and Decision to related to Annual Election of Chair and Vice-Chair

In the bylaws it is directed that the Annual Election of the Chair and Vice-Chair be held during the July meeting. Currently Mr. Martinez is the Chair and Mr. Saryan is the Vice-Chair. The floor was opened to nominations. It was asked if Mr. Martinez and Mr. Saryan would like to continue in their current roles. Both were willing.

A motion was made by Cindy Leranth, seconded by Pam Akers to maintain the status quo and re-elect Mr. Martinez as the Chair and Mr. Saryan as the Vice-Chair. The motion carried unanimously.

Community Health Assessment

7. Discussion and Decision related to Community Health Assessment

Mr. Rausch provided a draft of the community assessment report to the board which is a key document for accreditation. He provided a detailed overview of the document and outlined future changes he intends to make. Mr. Rausch requested that the board endorse and accept the document.

A motion was made by Leon Saryan, seconded by Allen Owen, to accept and endorse the Community Health Assessment Report. The motion carried unanimously.

Departmental Budget

8. Discussion and Decision related to departmental budget.

Mr. Rausch has been working on the budget. As he has received no

direction from the city as of yet, Mr. Rausch is planning a cost to continue budget. The budget will be approximately \$700,000.

Closed Session

Next Agenda

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:
- a. Communicable Disease Updates
 - b. Environmental Health Updates
 - c. Personnel Updates

A motion was made by Leon Saryan, seconded by Pam Akers, to adjourn to closed session. The motion carried unanimously.

Open Session

10. Adjourn Closed Session and Reconvene into Open Session

A motion was made by Leon Saryan, seconded by Pam Akers to adjourn the closed session and reconvene into open session. The motion carried unanimously.

Public Health Legislative Updates

11. Public Health Legislative Updates

No new updates. There is no state budget and no federal resolution for a federal budget.

Public Health Research

12. Public Health Research

No Report

Executive Officer's Report

13. Executive Officer's Report

No Communicable disease report was available for the meeting. Interviews for the Public Health Specialist will begin shortly.

As part of the Healthy Aging Program, Mr. Rausch recruited Mary Kitten to be the community lead and to work on a project for the Physical Activity and Nutrition portion. She will be doing a small and large group project focusing on opportunities and barriers to physical activity.

The UWM Zilber School of Public Health received their National Accreditation.

Chairperson's Report

14. Chairperson's Report

None

Aldersperson's Report

15. Alderperson's Report

None

**Miscellaneous Board
Member's Report**

16. Miscellaneous Board Member's Report

Mary Kitten received a scholarship for the conference fee to attend the Wisconsin Public Health Conference in May. The scholarship was awarded by the Wisconsin Association of Local Health Departments and Boards (WALDAB).

Mr. Rausch provided NALBOH news briefs to the board. He indicated that the NALBOH Association is having a meeting next week in Cleveland.

Future Agenda Items

17. Items For Future Agendas

- Budget
- Personnel Updates
- Approval of Grants
- Update on the Environmental Health Consortium

Adjournment

18. Adjournment

A motion was made by Pam Akers seconded by Cindy Leranthe to adjourn the meeting at 8:01 PM. The motion carried unanimously.