



MINUTES OF THE GREENFIELD BOARD OF HEALTH HELD AT THE GREENFIELD CITY HALL ON THURSDAY, May 10, 2018, AT 6:30 PM

1. Meeting called to order @ 6:34 PM

Meeting called to order at 6:34 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.	Present
Leon A. Saryan, Ph.D.	Present
Cindy Leranthe	Absent
Richard Dettman, Ph.D., M.Ed.	Present

2. Approval of the March 8, 2018 Meeting Minutes

A motion was made by Allen Owen, seconded by Richard Dettman to approve the March 8, 2018 minutes of the Board of Health meeting. The motion carried unanimously.

Approval of 03/08/18 Minutes

3. Citizen Commentary

Citizen Commentary

None

4. Informational updated related to Dogs in Parks

Dogs in Parks

The common council approved dogs in the parks with exemptions for the farmers market, athletic fields, and for playground areas by a vote of 3-2. The ordinance change has been published and is in effect. Educational material will be updated.

5. Discussion and decision related to Opioid Harm Prevention Program & CDC Rx Awareness Campaign

Opioid Harm Prevention Program & CDC Rx Awareness Campaign

The Health Department submitted a grant for Opioid abuse and awareness to the State and has received \$8000 in funding. Mr. Rausch is requesting approval to accept the funding.

The Ethan's Run Against Addiction (5k) will be held on June 9th. Proceeds for this event will be going to a fund at Aurora in Ethan Munson-Dupree's memory. It will provide sober living housing for young men after treatment discharge.

A motion was made by Leon Saryan, seconded by Richard Dettman to accept the Opioid Harm Prevention Program & CDC Rx Awareness Campaign Grant. The motion carried unanimously.

6. Discussion and Decision related to Immunization MOU with Hales Corners

Immunization MOU with Hales Corners

This MOU has existed for four years. The dollar amount is the biggest change in this MOU and reflects a reduction. Instead of renewing the MOU yearly, there is new language that states that it will be negotiated at the end of the year by health directors.

A motion was made by Leon Saryan, seconded by Pam Akers to approve the Immunization MOU with Hales Corners. The motion carried unanimously.

7. 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

Closed Session

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

8. Adjourn Closed Session and Reconvene into Open Session

Open Session

A motion was made by Allen Owen, seconded by Richard Dettman to adjourn the closed session and reconvene into open session. The motion carried unanimously.

9. Public Health Legislative Updates
- No Report

Public Health Legislative Updates

10. Public Health Research

Public Health Research

No Report

11. Executive Officer's Report

Executive Officer's Report

Kendall Wyss, our new Environmental Health Specialist will be starting June 4th. He has two years of experience in Peoria, IL. The interviews for the part-time Public Health Nurse have concluded and we should have a new nurse starting soon.

The Health Department has partnered with the Library to start a Health and Science Book Club. The first session will be on June 18th at 7 pm. The first book, called Dream Land, will focus on the Opioid crisis.

Mr. Rausch also brought up the topic of Tourist Rooming Houses. Per the new State Code, the Health Department as agents of the State, are responsible for licensing tourist rooming houses. This will be a challenge because the places are not easily found. These places are supposed to be inspected and licensed. Because these places are rentals, they need to abide by the same rules as hotels and motels. This could also be a zoning issue.

This board was nominated for the Outstanding Board of Health Award for 2018 however they did not win. Calumet County won the award.

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| 12. | Chairperson's Report

No Report | Chairperson's Report |
| 13. | Aldersperson's Report

No Report | Aldersperson's Report |
| 14. | Miscellaneous Board Member's Report

No Report | Miscellaneous Board Member's Report |
| 15. | Items For Future Agendas <ul style="list-style-type: none">• Next meeting will be September 13th | Future Agenda Items |
| 16. | Adjournment | Adjournment |

A motion was made by Luanne Wielichowski seconded by Leon Saryan to adjourn the meeting at 7:24 PM. The motion carried unanimously.

