



**GREENFIELD BOARD OF HEALTH HELD AT THE GREENFIELD
CITY HALL ON THURSDAY, SEPTEMBER 12, 2019, AT 6:30 PM**

1. Meeting called to order @ 6:35 PM

**Meeting called to
order at 6:35 PM**

ROLL CALL:

Aldersperson Pam Akers	Present
Darren J. Rausch, MS, CPH	Present
Andrew Martinez, Phar	Present
Allen Owen, D.D.S.	Excused
Mary Kitten, R.N.	Present
Luanne Wielichowski, R.N.	Present (arrived at 6:44 pm)
Leon A. Saryan, Ph.D.	Present
Cindy Leraneth	Present
Richard Dettman, Ph.D., M.Ed.	Present

Also in attendance:

2. Approval of the May 9, 2019 Meeting Minutes

**Approval of 5/9/19
Minutes**

A motion was made by Cindy Leraneth, seconded by Richard Dettman to approve the May 9, 2019 minutes of the Board of Health meeting. The motion carried unanimously.

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

**Annual Election of
Chair & Vice-Chair**

The current Chair is Andrew Martinez and Leon Saryan as Vice-Chair. Mr. Rausch opened the floor for nominations. Both were asked to remain in their respective roles.

A motion was made by Pam Akers, seconded by Cindy Leraneth to reappoint Andrew Martinez as Chair and Leon Saryan as Vice-Chair. The motion carried unanimously.

4. Informational Update on the Departmental Budget

**Department Budget
Update**

Mr. Rausch provided the preliminary budget numbers to the board. It will be another relatively flat budget this year. Wage and salary is projected to increase 2 percent and health insurance could increase 8-10

percent. Revenue from licensing and fees will be continuing. If all grants are secured, the department will accept around \$107,000. There may be more grant money available for that isn't reflected in that amount. The budget will be presented at the September 25th Finance meeting.

5. Discussion and Decision regarding 2019 Grants

2019 Grants

All of the 2019 grants are also available and budgeted. The only one that was not budgeted was the Opioid Harm Prevention Program. Discussion ensued regarding other possible grant uses as well as possible new grants.

A motion was made by Pam Akers, seconded by Leon Saryan to approve the grants as discussed and any new grants that become available. The motion carried unanimously.

6. Informational update related to reproductive and sexual health grant

**Reproductive &
Sexual Health Grant**

The grant is moving forward. This is year one of planning. Mr. Rausch shared the advertising information for the planned clinic. The hope is to open a dual protection clinic in early 2020. The clinic will address both sexually transmitted infections and pregnancy. An advisory meeting was held in partnership with West Allis. The meeting was very well attended. Currently two thirds of the STI cases are individuals between the ages of 13 and 29.

7. Informational update regarding Environmental Health Program self-assessment

**Environmental Health
Program Self-
Assessment**

The Environmental Health Program self-assessment is not available this year because the new EH specialist is subject to standardization provided by the state. As part of this the state will be reviewing our entire program. This evaluation will be conducted in late September through late October. This topic will be brought back at the November or January meeting once the report is received.

8. Discussion and Decision related to policy agenda of the Board of Health

**Policy Agenda of the
BOH**

Mr. Rausch explained that the Board of Health is an advisory board. One of the concepts he did want to bring forth was to discuss the role of the board and how active the board would like to be in the policy realm. Mr. Rausch provided examples of how the board could become more active in policy making. One main resolution that was put forth was to remove the personal conviction waiver which allows for parents to easily opt out of giving immunizations to their children.

It was agreed to look at other Public Health issues that the board may want to act on. Mr. Rausch will be emailing specific information to the board in the next few days.

A motion was made by Pam Akers, seconded by Mary Kitten to move forward with advocating for the removal of the personal conviction waiver and to forward the resolution to the Common Council. The motion carried unanimously.

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| 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: <ul style="list-style-type: none">a. Communicable Disease Updatesb. Environmental Health Updatesc. Personnel Updates | Closed Session |
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A motion was made by Cindy Leranth, seconded by Leon Saryan, to adjourn to closed session. The motion carried unanimously.

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| 10. | Adjourn Closed Session and Reconvene into Open Session | Open Session |
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A motion was made by Leon Saryan, seconded by Cindy Leranth, to adjourn the closed session and reconvene into open session. The motion carried unanimously.

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| 11. | Public Health Legislative Updates | Public Health
Legislative Updates |
| | There are a few bills that are advancing such as tobacco 21. It is unknown if it is both tobacco and vaping. Not many other bills are advancing. | |

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| 12. | Public Health Research | Public Health
Research |
| | No update | |

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| 13. | Executive Officer's Report | Executive Officer's
Report |
| | The department continues to look for revenue opportunities. Mr. Rausch has secured MOU's with several insurance companies that serve Greenfield's population to do influenza billing. The department is working aggressively to be able to do billing through Medicaid as well as other HMOs for certain upcoming programs. | |

The City of Greenfield has had a TB dispensary Agreement with the state for the last several years. Since then the department has subcontracted with other health departments in the county. Wauwatosa would now like to become a partner with us as well.

Also, Mr. Rausch noted that the Democratic National Convention is going to be in Milwaukee in July of 2020. This is a regional event that the local health departments have already begun to plan for. Meetings started over two months ago and will continue. The City of Milwaukee Health Department is taking the lead. During the event Milwaukee will have a command post in the city. The county will likely have a command post that will be staffed with regional representatives.

Mr. Rausch passed out an article from Food Safety News regarding the 1000 cases of salmonella from backyard chicken flocks.

Mr. Rausch passed out the monthly communicable disease report to the Board.

14. Chairperson's Report

Chairperson's Report

No Report

15. Alderperson's Report

Alderperson's Report

A new carwash is coming to Greenfield. It will be located on Layton Avenue near Meijers. The lease is up at the old Pick and Save location on 76th St. but there is no development slated there yet. 84 South announced a new food court called the Greenfield Market.

16. Miscellaneous Board Member's Report

Miscellaneous Board Member's Report

Ms. Kitten went to the Nobel Conference in Colorado. Mr. Rausch announced that Ms. Kitten is now the Co-president of WAHL DAB.

17. Items For Future Agendas

Future Agenda Items

- Future policy items
- Next meeting will be in November

18. Adjournment

Adjournment

A motion was made by Pam Akers, Seconded by Allen Owen, to adjourn the meeting at 8:24 PM. The motion carried unanimously.

