



**GREENFIELD BOARD OF HEALTH HELD AT THE GREENFIELD
CITY HALL ON THURSDAY, NOVEMBER 4, 2019, AT 6:30 PM**

1. Meeting called to order @ 6:41 PM

**Meeting called to
Order at 6:41 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.	Excused
Cindy Leranth	Present
Richard Dettman, Ph.D., M.Ed.	Present

Also in attendance:

2. Approval of the September 12, 2019 Meeting Minutes

**Approval of 9/12/19
Minutes**

A motion was made by Luanne Wielichowski, seconded by Pam Akers to approve the September 12, 2019 minutes of the Board of Health meeting. The motion carried unanimously.

3. Citizen Commentary

Citizen Commentary

None

4. Informational Update on the Departmental Budget

**Departmental Budget
Update**

The budget is going forward. The public hearing will be held on November 19, 2019 at the Common Council meeting. It was a tight budget this year due to expenditure restraint. The departmental budget is flat this year.

5. Informational Update regarding 2020 Departmental Grants

**2020 Departmental
Grant Update**

For the third consecutive year, Greenfield has received an Opioid Harm Prevention Grant. Funding will be approximately \$34,000. These funds are focused on primary prevention and education, utilizing CDC opioid

harm reduction materials.

6.	Informational update regarding Environmental Health Program Evaluation	Environmental Health Program Evaluation
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A full program evaluation was done this year because Greenfield has a new Environmental Health Specialist. The state evaluated the entirety of the program which hasn't been done for at least four years. They evaluated our policies, procedures and inspection reports. Secondly they reviewed the inspector's field performance which is called the standardization. The inspection numbers are at approximately the 60%. They state found that the city is doing well. A work plan needs to be developed for quality improvement. Mr. Rausch provided the report for the board to review.

6a.	Informational Update regarding Photovoice Project completed by Mary Kitten, DNP Student, Alverno College.	Photovoice Project Update
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Ms. Kitten presented information regarding the Photovoice Project she had been working on for her doctorate. The scope of her project was to look at the physical activity opportunities and barriers for adults in Greenfield. Following the Community Health Assessment it was noted that Greenfield has a higher obesity rate than average in the state. Photovoice is a research method where the participants are not only subjects but instead help with the research and also direct and guide. The participants took three pictures of opportunities and three pictures of barriers to physical activity. The recruitment of subjects was the most difficult and time consuming part of this project. The themes of this project that the participants identified were: safety concerns, restricted access and lack of motivation and lack of communication. They also noted some improvements such as allowing dogs to walk in the park and the well maintained playgrounds.

7.	Discussion and Decision related to policy agenda of the Board of Health	Discussion and Decision related to Policy Agenda
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Mr. Rausch recapped last meeting's discussion about personal conviction waivers. He noted that after the Board of Health meeting he attended a WALDAB meeting where the State requested that a hold be put on the resolution. The resolution has therefore not been advanced to the Common Council. This item will not be put forth until at least spring.

The WALDAB state board is considering declaring racism as a public health threat. The board could consider looking at this item in the future. Another item for consideration is the concept of health in all policies. The idea here is to consider the health impacts of all decisions that we make as a city.

A motion was made by Luanne Wielichowski, seconded by Allen

Owen to hold this item. The motion carried unanimously.

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| 8. | 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 Mary Kitten, seconded by Richard Dettman, to adjourn to closed session. The motion carried unanimously.

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| 9. | Adjourn Closed Session and Reconvene into Open Session | Open Session |
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A motion was made by Luanne Wielichowski, seconded by Mary Kitten, to adjourn the closed session and reconvene into open session. The motion carried unanimously.

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| 10. | Public Health Legislative Updates | Public Health
Legislative Updates |
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Mr. Rausch noted that it was a very slow legislative cycle this year, with only 20 laws were passed. No significant Public Health policies were passed, though there may be some movement in the last weeks of the year.

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| 11. | Public Health Research | Public Health
Research |
| | No update | |

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| 12. | Executive Officer's Report | Executive Officer's
Report |
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Mr. Rausch passed out the communicable disease report to the Board. The figures are similar to previous reports. The Health Department is moving forward with the STI clinic planning. The clinic will probably see its first client sometime in 2020. The clinic will be nurse run. This is a four community project and three of those communities share the same electronic health record system. There is still a lot of work to do on this project, but the department hopes to be operational by mid-2020.

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

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| 14. | Aldersperson's Report | Aldersperson's Report |
| | No Report | |

15. Miscellaneous Board Member's Report

**Miscellaneous Board
Member's Report**

No Report

16. Items For Future Agendas

Future Agenda Items

- Environmental Licensing fees relating to mobile establishments

17. Adjournment

Adjournment

A motion was made by Cindy Leranth, Seconded by Luanne Wielichowski to adjourn the meeting at 7:45 PM. The motion carried unanimously.