



MINUTES OF THE GREENFIELD BOARD OF HEALTH HELD AT THE GREENFIELD CITY HALL ON THURSDAY, JULY 8, 2021, AT 6:30 PM

1. Meeting called to order @ 6:30 PM

Meeting called to Order at 6:30 PM

ROLL CALL:

Aldersperson Pam Akers	Present
Darren J. Rausch, MS, CPH	Present
Andrew Martinez, Phar	Present
Mary Kitten, D.N.P, R.N.	Present
Luanne Wielichowski, R.N.	Excused
Leon A. Saryan, Ph.D.	Present
Cindy Leranth	Present
Richard Dettman, Ph.D., M.Ed.	Present

2. Approval of the May 13, 2021 Meeting Minutes

Approval of 5/13/2021 Minutes

A motion was made by Cindy Leranth, seconded by Richard Dettman to approve the May 13, 2021, minutes of the Board of Health meeting. The motion carried unanimously.

3. Citizen Commentary

Citizen Commentary

None

4. Informational Update and Discussion on the COVID-19 pandemic

COVID-19 Pandemic

The Greenfield COVID-19 case count is 4454 and the rate has remained low but steady. There has been only one case in the last week in Greenfield. Mr. Rausch expressed his concerns about possible rising numbers as students return to school. Case numbers are rising in other parts of the country. The Health Department continues to have extra staff to help with COVID response and they are also helping with other areas that align with communicable disease. Mr. Rausch is happy to report that 85.5% of Greenfield Residents aged 65 and older and 63.5% of residents 18 years the age or older are vaccinated. No date has been announced for FDA approval of COVID vaccinations.

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| 5. | <p>Discussion and Decision on the 2022 Departmental Budget</p> <p>Mr. Rausch provided a draft of the department budget. The budget is flat this year. There was an increase to the revenue line for licenses and fees. Those fees have not increased in five years and would not go into effect until July of 2022. The grant revenue is stable.</p> <p>A motion was made by Leon Saryan seconded by Cindy Leranth to accept the budget as presented. The motion carried unanimously.</p> | <p>2022 Departmental Budget</p> |
| 6. | <p>Discussion and Decision regarding 2022 Departmental Grants</p> <p>Mr. Rausch expects the all the grants to continue but continuation of the opioid grant is still an unknown at the moment.</p> <p>A motion was made by Leon Saryan seconded by Pam Akers to continue to seek grant funding. The motion carried unanimously.</p> | <p>2022 Departmental Grants</p> |
| 7. | <p>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 Updatesd. Annual Evaluation of the Health Officer/Director <p>A motion was made by Cindy Leranth, seconded by Mary Kitten, to adjourn to closed session. The motion carried unanimously.</p> | <p>Closed Session</p> |
| 8. | <p>Adjourn Closed Session and Reconvene into Open Session</p> <p>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.</p> | <p>Open Session</p> |
| 9. | <p>Public Health Legislative Updates</p> <p>The Governor signed the state budget today with approximately 50 vetoes.</p> | <p>Public Health Legislative Updates</p> |
| 10. | <p>Public Health Research</p> <p>The Community Health Survey will be conducted this year but the start date has yet to be announced. This will be an internet based survey.</p> | <p>Public Health Research</p> |

11. Executive Officer's Report

Executive Officer's Report

Mr. Rausch provided the communicable disease statistics to the Board. COVID-19 accounted for more than 90% of the reportable diseases. Other diseases are returning to their historical trends.

The department is receiving COVID-19 funding. There are parameters and limitations to the use of that funding consistent with other grants. These details are still forthcoming.

Long time board member Allen Owen passed away. He served on the Board for 27 years. A moment of silence was held at the beginning of the meeting. Mr. Rausch stated that he is looking for a replacement for the vacated position. If you know of anyone in the community who might be interested, please let them know. The candidate needs to reside in the city.

12. Chairperson's Report

Chairperson's Report

None

13. Alderperson's Report

Alderperson's Report

Shirley Saryan is the new Council President. The Common Council is again having in-person meetings.

14. Miscellaneous Board Member's Report

Miscellaneous Board Member's Report

Mr. Saryan complemented Mr. Rausch on how well the vaccination clinics were run. He said it worked very smoothly.

15. Items For Future Agendas

Future Agenda Items

None

16. Adjournment

Adjournment

A motion was made by Pam Akers, Seconded by Richard Dettman to adjourn the meeting at 7:23 PM. The motion carried unanimously.