



MINUTES OF THE GREENFIELD BOARD OF HEALTH HELD AT THE GREENFIELD CITY HALL ON THURSDAY, JANUARY 13, 2022, AT 6:34 PM

1. Meeting called to order @ 6:34 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.	Present
Leon A. Saryan, Ph.D.	Present
Cindy Leraneth	Present
Richard Dettman, Ph.D., M.Ed.	Present

2. Approval of the November 11, 2021 Meeting Minutes

**Approval of
11/11/2021 Minutes**

Roll Call item needs to be corrected to reflect members who were not in attendance and that Leon Saryan ran the meeting.

3. Citizen Commentary

Citizen Commentary

None

4. Discussion regarding COVID-19 Pandemic within the City of Greenfield

**COVID-19 Pandemic
within the City**

There are currently 7700 COVID-19 cases and growing. The trend is a high case burden. Vaccinations are continuing but not at a very fast rate. Staffing is holding steady. Education, outreach and vaccinations will continue. Mr. Rausch is hoping that the case numbers start to come down soon.

5. Informational update related to the creation of the Public Health Specialist–Preparedness & Response position and hiring to augment department staff related to COVID-19 response

**Creation of Public
Health Specialist
position**

Last night the finance committee approved the job description, salary

range and the authorization to hire up to three full time positions. The positions will end when the funding ends at the end of 2024. Hopefully these positions will be approved by the Common Council next week. Mr. Rausch is looking to recruit internally from the students that are currently working as contact tracers.

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| 6. | <p>Discussion and decision related to Memorandum of Agreement between the State of Wisconsin Department of Agriculture, Trade and Consumer Protection and the City of Greenfield Health Department</p> <p>DATCP oversees food licensing, swimming pools etc. They have been a partner in training education and consultation. They also provide the Healthspace system; the database for licensing and inspection. This agreement covers the next four years beginning in July of 2022. Greenfield has been an agent of the State dating back to the mid-1980s.</p> <p>A motion was made by Ald. Pam Akers, seconded by Mary Kitten to accept the memorandum of Agreement between the State of Wisconsin Department of Agriculture, Trade and Consumer Protection and the City of Greenfield Health Department. The motion carried unanimously.</p> | <p>Discussion and decision related to Agreement with State Dept. of Agriculture, Trade and Consumer Protection</p> |
| 7. | <p>Informational update related to Compeer grant award to Greenfield Farmers Market</p> <p>This grant gives the market \$1000 to use toward education outreach and marketing of the market. The Market received this grant in 2021 as well, and are excited to continue to leverage these funds to supplement outreach and marketing efforts.</p> | <p>Compeer grant award to Greenfield Farmers Market</p> |
| 8. | <p>Informational update related to 2022 department grants</p> <p>Mr. Rausch provided grant information to the Board. The total grant allocations are approximately 1.4 million dollars. Some grants extend over multiple years.</p> | <p>2022 Department Grants</p> |
| 9. | <p>Informational update related to annual review of Board of Health actions</p> <p>There have not been a lot of policy and legislative actions in 2021 or in 2020. Most items were Covid or budget related issues.</p> | <p>Annual Review of Board of Health Actions</p> |
| 10. | <p>Discussion regarding COVID-19 Pandemic within the City of Greenfield</p> <p>Duplicate of item #4</p> | <p>Pandemic within the City of Greenfield</p> |

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| 11. | 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 <p>Not Needed</p> | Closed Session |
| 12. | Adjourn Closed Session and Reconvene into Open Session

Not Needed | Open Session |
| 13. | Public Health Legislative Updates

There are many Covid related bills that are pending. Mr. Rausch doubts that any of the pending bills will be signed into law. | Public Health
Legislative Updates |
| 14. | Public Health Research

None. The Community Health Needs Assessment Report has not yet been released. | Public Health
Research |
| 15. | Executive Officer's Report

There were almost 4700 Covid cases in 2021 as well as 139 chlamydia, 42 gonorrhea and 27 non TB mycobacterial cases. The non Covid case numbers have held steady. | Executive Officer's
Report |
| 16. | Chairperson's Report

None | Chairperson's Report |
| 17. | Aldersperson's Report

The 60 th Street Bridge is going to be reconstructed. Work will start February 1 st . They hope to have the bridge open by November 2022. The following year the bridge at Loomis will be taken down. The powerline trail project will start this year, connecting at the Oak Leaf Trail around 105 th Street and heading east along the WE Energies powerline to 60 th Street; future extensions would head east and could eventually reach Saint Francis and Lake Michigan. | Aldersperson's Report |

18. Miscellaneous Board Member's Report

None

**Miscellaneous Board
Member's Report**

19. Items For Future Agendas

- Covid
- Health Officer Evaluation
- Farmers Market Update

Future Agenda Items

20. Adjournment

Adjournment

A motion was made by Leon Saryan, Seconded by Cindy Leranthy to adjourn the meeting at 7:34 PM. The motion carried unanimously.