



**MINUTES OF THE GREENFIELD BOARD OF HEALTH HELD AT THE GREENFIELD CITY HALL ON THURSDAY, DECEMBER 16, 2022, AT 8:00 AM**

1. Meeting called to order and roll call @ 8:16 AM

**Meeting called to Order at 8:16AM**

**ROLL CALL:**

Aldersperson Pam Akers	Excused
Abby Gorecki, MPH	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 Leranath	Present
Richard Dettman, Ph.D., M.Ed.	Present
Danielle Stachowiak	Excused

2. Citizen Commentary

**Citizen Commentary**

None

3. 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 Cindy Leranath, seconded by Leon Saryan to go into closed session. The Motion carried unanimously.**

4. Adjourn Closed Session and Reconvene into Open Session

**Open Session**

**A motion was made by Cindy Leranath, seconded by Mary Kitten to adjourn closed session and reconvene into open session. The Motion carried unanimously.**

5. Decision regarding the Acting Health Officer Role to be named Interim Health Officer as of January 1, 2023.

**Decision regarding  
Interim Health Officer**

**A motion was made by Cindy Leranth, seconded by Mary Kitten to change the name of the Acting Health Officer Role to Interim Health Officer as of January 1, 2023. The Motion carried unanimously.**

6. Adjournment

**Adjournment**

**A motion was made by Richard Dettman, Seconded by Mary Kitten to adjourn the meeting at 8:37 AM. The motion carried unanimously.**