



**MINUTES OF THE GREENFIELD BOARD OF HEALTH HELD AT THE GREENFIELD CITY HALL ON MARCH 9, 2023,
AT 6:30 PM**

1. Meeting called to order and roll call @ 6:54 PM

**Meeting called to Order
at 6:54 PM**

ROLL CALL:

Ald. Pam Akers Common Council Representative	Excused
Danielle Stachowiak, RTR(m)	Present
Richard Dettman, PhD, RDCS	Present
Leon A. Saryan, PhD	Present
Andrew Martinez, Pharmacist BOH Chairperson	Present
Luanne Wielichowski, MSN, FNP	Present
Mary Kitten, DNP, RN	Excused
Cindy Leranath	Excused
Abby Gorecki, MPH – Interim Health Officer	Present

Also in attendance: Julie Foley, Human Resources Director

2. Approval of the March 09, 2023 Board of Health Minutes

**Approval of 3/9/2023
BOH minutes**

A motion was made by Luanne Wielichowski, seconded by Richard Dettman to approve the March 9, 2023. The Motion carried unanimously.

3. Citizen Commentary

Citizen Commentary

None

4. 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
 - d. Committee to review applications for the Health Officer/Director

Closed Session

A motion was made by Danielle Stachowiak, seconded by Luanne Wielichowski to go into closed session. The Motion carried unanimously.

5.	Adjourn Closed Session and Reconvene into Open Session	Open Session
	A motion was made by Danielle Stachowiak, seconded by Leon Saryan to adjourn closed session and reconvene into open session. The Motion carried unanimously.	
6.	Discussion and Decision regarding moving Health Officer/Director candidates forward within the recruitment process	Discussion and decision regarding moving forward with Health Officer/Director recruitment process
	A motion was made by Luanne Wielichowski, seconded by Leon Saryan to move the candidates forward within the recruitment process. The Motion carried unanimously.	
7.	Discussion and Decision regarding the interview process for Health Officer/Director	Discussion and Decision regarding the interview process for Health Officer/Director
	It was discussed that a panel of three individuals who would be on the interview team. Timing of the interviews and availability was discussed. Leon Saryan, Richard Dettman expressed interest. A call was placed to Mary Kitten who indicated that she would be willing to be on the interview committee. It was determined that Mary Kitten, Leon Saryan, and Andrew Martinez would comprise the interview panel. Julie Foley will participate in the interview process as well.	
	A motion was made by Luanne Wielichowski, seconded by Danielle Stachowiak, to create an interview panel consisting of Andrew Martinez, Leon Saryan and Mary Kitten. The Motion carried unanimously.	
8.	Informational update regarding Respiratory Illness and COVID-19 Pandemic in Greenfield	Informational update regarding Respiratory Illness and COVID-19
	Tabled until the next meeting due to weather conditions.	
9.	Informational update related to the department’s COVID-19 Testing Program	Informational updated related to the COVID-19 Testing Program
	The COVID-19 Testing Pilot Program is ending as of April 15th because the State has moved away from that model. All the efforts are now shifting to the Say Yes At Home Testing Program.	
10.	Informational update related to the 2023 Farmers Market Season	Informational Update related to the 2023 Farmers Market Season
	Tabled until the next meeting due to weather conditions.	
11.	Informational update and discussion related to Community Health Assessment and Improvement Process	Informational Update related to the Community Health Assessment & Improvement Process
	Tabled until the next meeting due to weather conditions.	

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| 12. | Public Health Legislative Updates

Tabled until the next meeting due to weather conditions. | Public Health
Legislative Updates |
| 13. | Public Health Research

Tabled until the next meeting due to weather conditions. | Public Health Research |
| 14. | Executive Officer's Report

Tabled until the next meeting due to weather conditions. | Executive Officer's
Report |
| 15. | Chairperson's Report

Tabled until the next meeting due to weather conditions. | Chairperson's Report |
| 16. | Aldersperson's Report

Tabled until the next meeting due to weather conditions. | Aldersperson's Report |
| 17. | Miscellaneous Board Member's Report

Tabled until the next meeting due to weather conditions. | Miscellaneous Board
Member's Report |
| 18. | Items for Future Agendas

• All tabled Items | Items for Future
Agendas |
| 19. | Adjournment | Adjournment |

A motion was made by Leon Saryan, Seconded by Richard Dettman to adjourn the meeting at 8:32 PM. The motion carried unanimously.