



MINUTES OF THE SPECIAL GREENFIELD BOARD OF HEALTH HELD AT THE GREENFIELD CITY HALL ON JUNE 14, 2023, AT 5:30 PM

1. Meeting called to order and roll call @ 5:30 PM

Meeting called to Order at 5:30 PM

ROLL CALL:

Ald. Pam Akers Common Council Representative	Present
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	Present
Cindy Leranath	Present
Abby Gorecki, MPH – Interim Health Officer	Present

Also in attendance: Mayor Michael Neitzke and Julie Foley, Human Resources Director

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:

Closed Session

- a. Communicable Disease Updates
- b. Environmental Health Updates
- c. Personnel Updates
 - i. Board members to discuss Wisconsin State Statute DHS 140
 - ii. Board Members to discuss Health Officer position description

A motion was made at 5:32 PM 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 at 6:49 PM by Leon Saryan, seconded by Richard Dettman to adjourn closed session and reconvene into open session. The Motion carried unanimously

5. Discussion and Decision regarding the Public Health Level Status, as defined by Wisconsin State Statute DHS 140

Discussion and decision regarding the PH Level Status

A motion was made by Pam Akers, seconded by Leon Saryan to ask the Human Resources Director to proceed as directed. The Motion carried unanimously.

6. Discussion and decision regarding Health Officer Position Description

Discussion and Decision regarding Health Officer Position Description

A motion was made by Pam Akers, seconded by Leon Saryan to proceed as directed. The Motion carried unanimously.

7. Adjournment

Adjournment

A motion was made by Cindy Leranthe, Seconded by Pam Akers to adjourn the meeting at 6:50 PM. The motion carried unanimously.