



MINUTES OF THE SPECIAL GREENFIELD BOARD OF HEALTH HELD AT THE GREENFIELD CITY HALL ON AUGUST 07, 2023, AT 6:30 PM

1. Meeting called to order and roll call @ 6:30 PM

Meeting called to Order at 6:30 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	Excused
Mary Kitten, DNP, RN	Present
Cindy Leranah	Present
Abby Gorecki, MPH – Interim Health Officer	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:

Closed Session

- a. Board members to discuss current and future Health Department personnel and operations
- b. Board members to discuss an update of the Health Officer position
- c. Board members to discuss a potential agreement between the City of Greenfield and the City of West Allis

A motion was made by Leon Saryan, seconded by Richard Dettman to go into closed session at 6:33 PM. The Motion carried unanimously.

4. Adjourn Closed Session and Reconvene into Open Session

Open Session

A motion was made by Leon Saryan, seconded by Mary Kitten at 7:17 PM to adjourn closed session and reconvene into open session. The Motion carried unanimously

5. Decision regarding current and future Health Department personnel and operations
- Decision regarding current and future HD personnel and operations**
- A motion was made by Danielle Stachowiak, seconded by Pam Akers to direct Human Resources to post the Health Officer/Director position and to post a consult nursing roll to assist with hiring and training of nursing staff and support of current staff.**
- The Motion carried unanimously.**
6. Decision regarding an update of the Health Officer Position
- Decision regarding an update of the Health Officer Position**
- A motion was made by Pam Akers, seconded by Leon Saryan to appoint interim Health Officer, Bob Leischow, contingent upon an agreement between the City of Greenfield and the City of West Allis.**
- The Motion carried unanimously.**
7. Decision regarding a potential agreement with the City of Greenfield and the City of West Allis.
- Decision regarding an agreement with the City of Greenfield and the City of West Allis**
- A motion was made by Mary Kitten, seconded by Danielle Stachowiak to approve the Finance and Human Resources Committee and Common Council to enter into a Health Services Agreements between the City of Greenfield and the City of West Allis.**
- The Motion carried unanimously.**
8. Adjournment
- Adjournment**
- A motion was made by Leon Saryan, Seconded by Pam Akers to adjourn the meeting at 7:24 PM. The motion carried unanimously.**