



**MINUTES OF THE SPECIAL GREENFIELD BOARD OF HEALTH HELD AT THE GREENFIELD CITY HALL ON
SEPTEMBER 14, 2023, AT 6:30 PM**

1. Meeting called to order and roll call @ 6:31 PM

**Meeting called to Order
at 6:31 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 Leranthe	Present

Also in Attendance:

Mayor Michael Neitzke
Julie Foley, Human Resources Director
Shoua Vang, Public Health Specialist
Shaheedah Salaam, Public Health Specialist

2. Approval of the May 11, 2023, May 15, 2023, June 14, 2023 and August 7, 2023 Board of Health Minutes

Approval of Minutes

A motion was made by Luanne Wielichowski, seconded by Richard Dettman to approve the May 11, 2023, May 15, 2023, June 14, 2023 and August 7 2023 Board of Health Minutes. The Motion carried unanimously.

3. Citizen Commentary

Citizen Commentary

None

4. Discussion and Decision related to the 2022 Annual Health Department Report

**2022 Annual Health
Dept Report**

Shoua Vang provided the Board of Health an overview of the Annual Health Department Report.

A motion was made by Pam Akers, Seconded by Leon Saryan to approve the 2022 Annual Health Department Report. The motion carried unanimously.

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| 5. | Discussion and Decision related to the 2023-2028 Community Health Improvement Plan | 2023-2028 Community Health Improvement Plan |
| | Shaheedah Salaam provided the Board of Health an overview of the 2023-2028 Community Health Improvement Plan. | |
| | A motion was made by Pam Akers, Seconded by Leon Saryan to approve the 2023-2028 Community Health Improvement Plan. The motion carried unanimously. | |
| 6. | 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 | |
| | A motion was made by Pam Akers, seconded by Leon Saryan to go into closed session at 6:39 PM. The Motion carried unanimously. | |
| 7. | Adjourn Closed Session and Reconvene into Open Session | Open Session |
| | A motion was made by Leon Saryan, seconded by Mary Kitten at 8:13 PM to adjourn closed session and reconvene into open session. The Motion carried unanimously | |
| 8. | Discussion regarding the City of Greenfield and City of West Allis Shared Services Agreement | City of Greenfield and City of West Allis Shared Services Agreement |
| | There is an agreement in place with West Allis until December of 2024. If a new Health Officer is found during that time period, adjustments can be made to the agreement. The Board’s intent is to continue the search for a new Health Officer. | |
| 9. | Chairperson’s Report | Chairperson’s Report |
| | None | |
| 10. | Aldersperson’s Report | Aldersperson’s Report |
| | The county has a contractor in place for the Loomis Road and 894 project. The bridge is slated to come down in February. It is estimated that the bridge will be back up in November. | |

11. Miscellaneous Board Member's Report

**Miscellaneous Board
Member's Report**

Mary Kitten shared with the Board that she attended the National Association of Local Boards of Health meeting in Seattle Washington.

12. Items for Future Agenda

**Items for Future
Agenda**

- Invite Bob Leischow, interim Health Officer, for a meeting with the Board.

13. Adjournment

Adjournment

A motion was made by Danielle Stachowiak, Seconded by Leon Saryan to adjourn the meeting at 8:20 PM. The motion carried unanimously.