



MINUTES OF THE SPECIAL GREENFIELD BOARD OF HEALTH HELD AT THE GREENFIELD CITY HALL ON NOVEMBER 15, 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	Excused
Danielle Stachowiak, RTR(m)	Excused
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	Excused

Also in Attendance:

Mayor Michael Neitzke
 Julie Foley, Human Resources Director
 Bob Leischow, West Allis Health Commissioner & Interim Greenfield Health Officer

2. Approval of the September 14, 2023 Board of Health Minutes

Approval of Minutes

A motion was made by Leon Saryan, seconded by Richard Dettman to approve the September 14, 2023 Board of Health Minutes. The Motion carried unanimously.

3. Introduce Interim Health Officer

Introduction of Interim Health Officer

The Board of Health welcomed Bob Leischow as Interim Health Officer. He introduced himself to the board and the Board Members introduced themselves to Mr. Leischow.

4. Citizen Commentary

Citizen Commentary

None

5. 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 Mary Kitten, seconded by Leon Saryan to go into closed session at 6:36 PM. The Motion carried unanimously.

6. Adjourn Closed Session and Reconvene into Open Session **Open Session**

A motion was made by Leon Saryan, seconded by Richard Dettman at 7:03 PM to adjourn closed session and reconvene into open session. The Motion carried unanimously

7. Public Health Legislative Updates **PH Legislative Updates**

It was noted that there is pending legislation at the state level which has bipartisan support for the keeping of chickens. The current ordinance for Greenfield prohibits the keeping of chickens although there is a provision allowing the Health Officer to make an exception. It has always been the board's understanding that with regard to the policy, the Health Officer's use of discretion is extremely limited and never designed to be expansive. For instance, if a prohibited animal was brought in as part of a magician show at a high school, the Health Officer may consider allowing it for the short period of time that the event took place. In regard to the keeping of chickens, the Board of Health is waiting for the legislature to provide additional guidance and until they do, the existing ordinance will remain in place.

8. Public Health Research **PH Research**

None

9. Executive Officer's Report **Executive Officer's Report**

Mr. Leischow provided an overview of the status of the Greenfield Health Department's grants. He indicated that the Department of Health Services grants are pretty well situated. He indicated that the Greenfield staff that is training with West Allis staff are receiving a lot of attention and will continue to be supported when they return to the Greenfield office.

Mayor Neitzke addressed the Board and provided the Board with an overview of his vision of the Health Department and the plans for a possible consolidation. Discussion ensued about what that possible consolidation would look like, how it might work and how the consolidation would benefit the residents. Any consolidation agreement would be for a minimum of five years. The Board of Health also took the opportunity to tour the department renovations.

10. Chairperson's Report **Chairperson's Report**

None

11. Alderperson's Report

Alderperson's Report

None

12. Miscellaneous Board Member's Report

**Miscellaneous Board
Member's Report**

None

13. Items for Future Agenda

**Items for Future
Agenda**

- Update on the Consolidation

14. Adjournment

Adjournment

A motion was made by Leon Saryan, seconded by Richard Dettman to adjourn the meeting at 8:30 PM. The motion carried unanimously.