



MINUTES OF THE SPECIAL GREENFIELD BOARD OF HEALTH HELD AT THE GREENFIELD CITY HALL ON MARCH 14, 2024, 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
Bob Leischow, Interim Greenfield Health Officer	Present
Danielle Stachowiak, RTR(m)	Present
Richard Dettman, PhD, RDSC	Present
Leon A. Saryan, PhD	Present
Andrew Martinez, Pharmacist BOH Chairperson	Present
Luanne Wielichowski, MSN, FNP	Excused
Mary Kitten, DNP, RN	Present
Cindy Leranth	Excused

Also in Attendance:

Michael Neitzke, Mayor

2. Approval of the January 11, 2024 Board of Health Minutes

Approval of Minutes

A motion was made by Leon Saryan, seconded by Pam Akers to approve the January 11, 2024 Board of Health Minutes. Motion passed 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)© 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 6:32 PM. The Motion carried unanimously.

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| 5. | Adjourn Closed Session and Reconvene into Open Session | Open Session |
| | A motion was made by Leon Saryan, seconded by Danielle Stachowiak at 6:54 PM to adjourn closed session and reconvene into open session. The Motion carried unanimously | |
| 6. | Discussion regarding the proposed creation of the Southwest Suburban Health Department | Consolidation Agreement Update |
| | The Greenfield Common Council unanimously passed the creation of the entity and assigned West Allis as the fiscal agent. Next Tuesday it will be reconsidered due to some fiscal considerations resulting from a meeting between the finance departments of Greenfield and West Allis. The effective date will be April 1, 2024. | |
| | A new Board of Health will be created. It will consist of five individuals from West Allis and three from Greenfield as West Allis is roughly double the size of Greenfield. There will also be one member on the Board from West Milwaukee per a contract agreement with West Allis. It may be possible to also have alternates on the newly created board. At the end of 2024 West Milwaukee will be afforded the opportunity to be part of the consolidated department. If any current Board of Health members would like to continue and join the newly created board they are encouraged to contact Andy Martinez, Board Chair, Mayor Neitzke or Ald. Pam Akers. | |
| 7. | Public Health Legislative Updates | PH Legislative Updates |
| | Assembly Bill 1061 is proposing an increase in funds for youth vaping and tobacco cessation programs. There are potentially two million dollars in grant funds that may be made available to health departments. | |
| | Senate Bill 177 is looking to formalize fatality review teams and procedures. At this point none of the review teams are standardized. | |
| 8. | Public Health Research | PH Research |
| | No Report | |
| 9. | Executive Officer's Report | Executive Officer's Report |
| | No Report | |
| 10. | Chairperson's Report | Chairperson's Report |
| | No Report | |

11. Alderperson's Report

Alderperson's Report

Ald. Akers noted that 68th St. will be under construction and closed between Layton Ave. and Edgerton Ave. Construction will not be completed until sometime in fall. There will be a fundraiser for the new Turf Park on June 15th at Konkel Park from Noon until 10 p.m. There will likely be 10 bands performing.

12. Miscellaneous Board Member's Report

Miscellaneous Board Member's Report

None

13. Items for Future Agenda

Items for Future Agenda

None

14. Adjournment

Adjournment

A motion was made by Pam Akers, seconded by Richard Dettman to adjourn the meeting at 7:44 PM. The motion carried unanimously.