



MINUTES OF BOARD OF HEALTH MEETING OF CITY OF CUDAHY	Page 1 of 2	
	Meeting Date – Tuesday:	January 3, 2018
	Held at Cudahy City Hall:	Conference CHD
	Address: Cudahy Municipal Building	
	5050 South Lake Drive Cudahy, WI 53110	

ROLL CALL

The meeting was called to order at 5:46 PM by Health Officer Lepak

Board of Health Member Attendance	Present	Absent Excused	Absent
Lynn Damitz			x
Katie Lepak, Health Officer	x		
Alderman Mike Johnson	x		
Dr. Robert Shampo	x		
Dr. David Sherman, Medical Advisor/Chairperson	x		
Robert Grams, School Board Member			
Norman Shanks	x		
Pam Bauman		x	
Lynn Stoeveken	x		
Dianna Bartelt	x		

OTHER ATTENDEES: None.

OPENING STATEMENT

The proper opening statement was read.

Approval of the 12-06-2017 Board of Health Meeting Minutes

Motion to approve made by Norman Shanks, seconded by Alderman Johnson. All voting in favor.

UPDATE ON ACCREDITATION:

The PHAB has allowed our agency to press the pause button on the accreditation process. This will allow our agency to fill vacancies, train new team members and then resume the process where we left off. A new staff member will be joining the Health Department in mid to late January. This individual will be responsible to PHAB activities.

HEALTH OFFICER REPORT:

- Discussion of Strategic Plan updates
- Discussion of Health Department budget
- Discussion of Communicable Disease

LEGISLATIVE UPDATES:

The Wisconsin Public Health Associations legislative grid was reviewed and discussed.



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Motion to approve made by Alderman Mike Johnson, seconded by Dr. Shampo. All voting in favor.

BOARD OF HEALTH MEMBERSHIP AND MEETINGS:

Dianna Bartelt of the Kelly Senior Center joined the BOH. Her expertise and partnership will be a great addition to the Board. Meetings dates in 2018 will occur on the first Wednesday of the Month. The meetings will take place at 5:45 PM at the Cudahy Health Department.

2018 Meeting Dates

- January 3rd
- March 7th
- May 2nd
- August 1st
- September 5th
- October 3rd

NEXT MEETING

The next meeting will be on May 2, 2018 at 5:45 PM.

ADJOURN

Motion by Dr. Sherman, seconded by Lynn Stoeveken to adjourn at 6:36 PM. All voting in favor. Motion carries.

Respectfully submitted,

Katie Lepak

Katie Lepak, Health Officer