



MINUTES OF BOARD OF HEALTH MEETING OF CITY OF CUDAHY	Page 1 of 3	
	Meeting Date – Tuesday:	March 22, 2016
	Held at Health Department:	Library Room
	Address: Cudahy Municipal Building	
	5050 South Lake Drive	
	Cudahy, WI 53110	

ROLL CALL

The meeting was called to order at 5:45 PM by Acting Chairperson Health Officer Lepak

Board of Health Member Attendance	Present	Absent Excused	Absent
Patricia Borkowski	X		
Lynn Damitz			X
Katie Lepak, Health Officer	X		
Aldersperson Mary Schissel			X
Dr. Robert Shampo	X		
Dr. David Sherman, Medical Advisor/Interim Chairperson	X		
Crystal Silkwood, School Board Member	X		
Neal White Secretary	X		
Patti Wisniewski	X (via telephone)		

OPENING STATEMENT

The proper opening statement was read.

APPROVE MINUTES

Moved by Patricia Borkowski, seconded by Patti Wisniewski to approve the minutes of the January 26, 2016 meeting. All voting in favor.

HEALTH OFFICER’S REPORT

1. Set-up for Local Emergencies

The Health Department continues to review and be prepared for health emergencies and disasters. Review of WI State statute pertaining to communicable disease and the duties/responsibilities of our agency and the BOH. Zika virus has not yet been acquired by an individual residing in Wisconsin via animal or sexual transmission. Investigations and infections to date have been travel-related. As of today, 54 cases of Elizabethkingia have been reported in Southeastern Wisconsin, with zero occurring in Cudahy.

2. Budget

Billable services remain unchanged, but income has considerably increased due to clinic revenue. The department is continuing to be fiscally responsible.

Dr. Sherman inquired about the larvacide program, which was funded by grant dollars. The Health Department will investigate this inquiry.



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3. Review of availability of Community Health Assessment, Community Health Improvement plan and annual reports can be found on the Cudahy Health Department website under the reports tabs.

Other Business

1. Changes to Health Department Policies and Procedures
Motion by Dr. Sherman, second by Crystal Silkwood, that changes be made concerning after-hours public health calls. Motion carried.

This change will provide seamless reporting and investigation, prevention and control of communicable diseases 24/7, 365 days a year. Calls will go through the Cudahy Dispatch Center.

2. Motion by Crystal Silkwood, second by Dr. Sherman, to approve the Dental Varnishing policy and procedures. Motion carried.
To date, 160 children have had their teeth varnished at day care centers or as walk-in patients. The Health Department will continue to work on partnership with schools through discussions with the principals.
3. Motion by Neal White, second by Crystal Silkwood, to accept the Health Department Reproductive Health policy and procedure document. Motion carried.
4. Lead Pipes (water)
Some construction and changing of pipes will occur Summer 2016. Cudahy has an outstanding history of clean water.
5. Environmental Health Consortium
The Environmental Health Consortium is comprised of Cudahy, St. Francis, and South Milwaukee. Oak Creek may be joining and this possibility is being explored. Currently, all business and fees processed through South Milwaukee. All fees are being compared to those in surrounding municipalities. Motion by Crystal Silkwood, second by Dr. Sherman, that this Board of Health would like the following four steps to be taken:
 1. If the merge is explored further, the Board of Health requests more information
 2. The Board of Health requests a formal presentation by a South Milwaukee representative and Marty Zabkowicz on how the change we impact Cudahy.
 3. Notification of any fee changes (50% or by \$50).
 4. This Board of Health would like to vote on any changes to the make-up of this consortium.

Motion carried



MINUTES OF BOARD OF HEALTH MEETING OF CITY OF CUDAHY	Page 3 of 3	
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NEXT MEETING

The next meeting will be on Wednesday, May 18th 2016 at 5:45 PM.

ADJOURN

Moved by Crystal Silkwood, seconded by Dr. Sherman to adjourn at 7:08 PM.
All voting in favor.

Respectfully submitted,

Neal White
Neal White, Secretary