



MINUTES OF BOARD OF HEALTH MEETING OF CITY OF CUDAHY	Page 1 of 2	
	Meeting Date – Tuesday:	March 28, 2017
	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 05:47 PM by Deputy Health Officer Rafenstein

Board of Health Member Attendance	Present	Absent Excused	Absent
Patricia Borkowski	X		
Lynn Damitz			
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		X	
Norman Shanks	X		
Allison Dorszynski		X	
Lynn Stoeveken	X		

OTHER ATTENDEES: Deputy Health Officer Krystal Rafenstein on behalf of Health Officer Lepak

OPENING STATEMENT

The proper opening statement was read.

Approval of the 09-27-2016 Board of Health Meeting Minutes

Motion to approve made by Norman Shanks, seconded by Lynn Stoeveken

HEALTH OFFICER REPORT

Influenza continues to be on the rise throughout Wisconsin.

The reproductive health program continues to be successful. April is STD Awareness month and the Cudahy Health Department will run a social media campaign and outreach to local businesses.

The 2017 Annual HCC Meeting is scheduled for April 25 from 8:30-10:30AM. Special guest from ARCW will present on Opioid Prevention activities and Narcan.

Motion to approve made by Alderman Mike Johnson, seconded by Dr. Sherman

STRATEGIC PLAN

Discussion and necessary actions for presentation of 2016 Annual Report.



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- Review of 2016 YE CD Report. Note on increase of TB reported; cases linked.
- Benchmark for 2 YO vaccines not met. Continues to be a state-wide decrease/issue
- Medication collection days will continue through 2017. Total amount of Sharps collected is on the rise. This is well-utilized program.

Motion to approve made by Patricia Borkowski, seconded by Lynn Stoeveken

CD REPORT ON INFLUENZA OUTBREAK

Influenza outbreak at Cudahy LTC facility. The outbreak was addressed appropriately and a PHN. Education will be provided to encourage flu-vaccine compliance for residents and employees.

Motion to approve made by Lynn Stoeveken, seconded by Alderman Mike Johnson

DISCUSSION AND NECESSARY ACTION OF POLICIES

1. Employee Recognition
2. Hearing Impaired
 - a. Question regarding requirement of signage. Krystal will research the requirement to have signage posted in CHD entryway.
3. Ethical Decision Making
4. Legal Medical Record Standards

Motion to approve all policy and procedure updates made by Patricia Borkowski, seconded by Alderman Mike Johnson

NEXT MEETING

The next meeting will be on May 23, 2017 at 5:45 PM.

ADJOURN

Motion by Norman Shanks, seconded by Dr. David Sherman to adjourn at 06:33PM.
All voting in favor. Motion carries.

Respectfully submitted,

Katie Lepak
Katie Lepak, Health Officer