



MINUTES OF BOARD OF HEALTH MEETING OF CITY OF CUDAHY	Page 1 of 3	
	Meeting Date – Wednesday:	May 18, 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		
Alderman Mike Johnson	X		
Dr. Robert Shampo	X		
Dr. David Sherman, Medical Advisor/Interim Chairperson	X		
Crystal Silkwood, School Board Member	X		
Norman Shanks	X		
Allison Dorszynski		X	
Lynn Stoeveken		X	

OPENING STATEMENT

The proper opening statement was read.

APPROVE MINUTES

Moved by Dr. Sherman, seconded by Alderman Mike Johnson to approve the minutes of the March 22, 2016 meeting. All voting in favor.

DISCUSSION AND NECESSARY ACTION FOR CHAIRPERSON AND SECRETARY

1. Motion for Dr. Sherman to serve as Board of Health Chairperson for one year moved by Patti Borkowski, seconded by Alderman Mike Johnson. All voting in favor. Discussion of secretary will occur at next meeting.

DISCUSSION OF MEETING DATES AND TIME

1. Board of Health meetings will continue to be conducted on the fourth Tuesday of the month at 5:45 PM. The Board of Health is required to meet a minimum of 6 times per year. Future meeting dates for 2016 are as follows:

June 28th
September 27th
November 22nd



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REPRODUCTIVE HEALTH SERVICES

1. The Cudahy Health Department is providing confidential free/low cost reproductive health services. Clients have begun to utilize these services. The Health Department looks forward to expanding these services in the future. Program promotion was discussed and suggestions were made. Health Department staff will carry forward the suggestions.

PUBLIC HEALTH ACCREDITATION UPDATE

1. Application was submitted and accepted. Cudahy Health Department staff attended in person accreditation training. Evaluation was submitted and agency now has one year to prepare all documents. Agency goal to upload all required documents is March 1, 2017.

HEALTH OFFICER’S REPORT

1. Communicable Disease
Year to date communicable disease data was shared. With the implementation of reproductive health services over time the goal is to reduce the burden of sexually transmitted infections.
2. Budget
The department continues to operate in a fiscally responsible manner. Expenses and revenue thus far are in good standing.
3. Additional funding opportunities
The Cudahy Health Department staff has been working on additional funding through grants. An overview of the applications was provided. The Board of Health will be updated on the status of each application at a future meeting.
4. Review of Programs and Services
Since the implementation of the Electronic Health Record system to date the Health Department has had 465 client encounters. Participation in the oral health program continues to be strong. The Cudahy Health Department is also participating in regional and state oral health initiatives. Each of the Healthies Cudahy Collaboration Task Forces are making great progress thus far in 2016. *It’s Your Health! Lunch n Learn Series* debuted at the Kelly Senior Center. Event was well attended and positive feedback provided by participants. Flu vaccine survey was conducted. Data will be compiled and inform future activities. Data analysis of the prenatal care coordination was shared. 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.



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Motion by Crystal Silkwood, seconded by Alderman Mike Johnson, to accept the Health Officer Report.

NEXT MEETING

The next meeting will be on Tuesday, June 28th 2016 at 5:45 PM.

ADJOURN

Moved by Crystal Silkwood, seconded by Patti Borkowski to adjourn at 6:40 PM.
All voting in favor.

Respectfully submitted,

Katie Lepak

Katie Lepak, Health Officer