



MINUTES OF BOARD OF HEALTH MEETING OF CITY OF CUDAHY	Page 1 of 2	
	Meeting Date – Tuesday:	May 23, 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	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			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 03-23-2017 Board of Health Meeting Minutes

Motion to approve made by Mike Johnson, seconded by Patricia Borkowski

HEALTH OFFICER REPORT:

Discussion and necessary action related to Strategic Plan updates and staff activities

CD REPORT

Communicable Disease reports: changes to Wisconsin TB Dispensary Program
Measles Outbreak Minnesota
Zika update

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



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DISCUSSION AND NECESSARY ACTION OF POLICIES

1. Informed Consent

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

2. Vaccination of a minor

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

NEXT MEETING

The next meeting will be on June 27, 2017 at 5:45 PM.

ADJOURN

Motion by Dr. David Sherman, seconded by Alderman Mike Johnson to adjourn at 6:29 PM.
All voting in favor. Motion carries.

Respectfully submitted,

Katie Lepak

Katie Lepak, Health Officer