



<b>MINUTES OF BOARD OF HEALTH MEETING OF CITY OF CUDAHY</b>	Page 1 of 3	
	Meeting Date – <b>Wednesday:</b>	<b>August 1, 2018</b>
	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			X
Norman Shanks	X		
Pam Bauman	X		
Lynn Stoeveken		X	
Dianna Bartelt	X		

**OTHER ATTENDEES:** Kelly Kotecki

**OPENING STATEMENT**

The proper opening statement was read.

**Approval of the 06-06-2018 Board of Health Meeting Minutes**

Motion to approve made by Norman Shanks seconded by Pam Bauman. All voting in favor.

**DISCUSSION of BOH Meetings and members:**

Norman Shanks will be resigning for the BOH as he accepted another position and is relocating. Kelly Kotecki will be joining the BOH after he is formally appointed by the Common Council later this month. BOH will meet on September 5<sup>th</sup>, 2018 and October 3<sup>rd</sup>, 2018 and the 2019 budget will be discussed. Motion to approve made by Alderman Johnson, seconded by Dianna Bartelt. All voting in favor.

**Health Officer Report:**

The Health Department is the lead agency for the Cudahy National Night Out on Thursday, August 2<sup>nd</sup> from 4-8 PM. Each vendor has been asked to have an interactive activity to engage with residents. There will be a kids zone sponsored by Betty Brinn Children’s Museum and Acelero Learning. A community wide drug take back event will occur. Residents can dispose of their medications in person or through the library drive-thru book drop. The Health Department staff conducted a 20 minuet PSA on the radio as well as several radio commercials to promote the event.



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Volunteer Management has been an emergency preparedness area of focus. A total of 50 licensed medical professionals have signed up to be volunteers in the event of an emergency. There will be a volunteer training held on Wednesday, August 8.

The quarterly communicable disease report was reviewed and discussed. The Health Department staff have investigated and followed-up on 181 cases through June 30, 2018.

The Healthiest Cudahy Collaboration is meeting monthly. Discussion around access to food was robust as the local grocery store has gone out of business. Seniors are faced with additional challenges in accessing food due to limited transportation. The City of Cudahy in partnership with the Hunger Task Force is excited to announce the Fresh Picks Mobil Market will be coming to Evergreen Square Apartments. This is the result of the outstanding work done by the Health Cudahy Collaboration. The Mobil market will open Thursday, August 16<sup>th</sup> from 10:00am to 11:30 am at Evergreen Square Apartments, 3717 E Ramsey Ave. It will be there the 3<sup>rd</sup> Thursday of every month. The Mobil Market offers 40 varieties of produce, as well as meat, dairy, eggs, butter and juice-at 25% off Pick N’ Save’s lowest prices.

Public Health Accreditation Board will be conducting our site visit in October. More information will be shared once the formal agenda has been set.

The Cudahy Health Department and the Cudahy School District are collaborating to bring drug prevention programming to the schools and community in September. Programming will be held during the day for students. An evening event for parents and guardians including a presentation and a resource fair will also occur.

Motion to approve made by Alderman Johnson seconded by Dianna Bartelt. All voting in favor.

**BOARD OF HEALTH MEMBERSHIP AND MEETINGS:**

**2018 Meeting Dates**

- January 3<sup>rd</sup>
- March 7<sup>th</sup> (cancelled)
- May 2<sup>nd</sup>
- June 6<sup>th</sup>
- August 1<sup>st</sup>
- September 5<sup>th</sup>
- October 3<sup>rd</sup>

**NEXT MEETING**

The next meeting will be on September 5<sup>th</sup> at 5:45 PM.



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**ADJOURN**

Motion by Dianna Bartelt, seconded by Dr. Shampo to adjourn at 7:00 PM. All voting in favor. Motion carries.

Respectfully submitted,

*Katie Lepak*  
Katie Lepak, Health Officer