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| <b>MINUTES<br/>OF<br/>BOARD OF HEALTH MEETING<br/>OF<br/>CITY OF CUDAHY</b> | Page 1 of 2                               |                           |
|   | Meeting Date – <b>Tuesday:</b>            | <b>September 26, 2017</b> |
|   | Held at Cudahy City Hall:                 | Conference CHD            |
|   | Address: Cudahy Municipal Building        |                           |
|   | 5050 South Lake Drive<br>Cudahy, WI 53110 |                           |

**ROLL CALL**

The meeting was called to order at 05:47 PM by 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/Chairperson | X       |                |        |
| Robert Grams, School Board Member              |         |                | X      |
| Norman Shanks                                  | X       |                |        |
| Allison Dorszynski                             |         | X              |        |
| Lynn Stoeveken                                 | X       |                |        |

**OTHER ATTENDEES: None.**

**OPENING STATEMENT**

The proper opening statement was read.

**Approval of the 05-28-2017 Board of Health Meeting Minutes**

Motion to approve made by Dr. Sherman, seconded by Alderman Johnson. All voting in favor.

**DISCUSSION AND NECESSARY ACTION ON ORDINANCE 2450:**

Discussion Ordinance 2450. Motion to approve Ordinance 2450 made by Alderman Johnson, seconded by Dr. Sherman. All voting in favor.

**HEALTH OFFICER REPORT:**

- Discussion of Strategic Plan updates.
- Discussion of Health Department budget for 2018
- Discussion of Personnel matters

**LEGISLATIVE UPDATES:**

Communicable Disease funding was approved in the Governor’s budget. Health Officer Lepak thanked the board members for the advocacy related to this matter. The BOH received a letter from Sec. Seemeyer in response to their advocacy for PHEP and HPP funding.



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Motion to approve made by Norm Shanks, seconded by Alderman Mike Johnson

**BOARD OF HEALTH MEMBERSHIP AND MEETINGS:**

Discussion of BOH vacancy due to Allison Dorszynski vacating her position.  
Discussion of changing meetings to the second Tuesday of the month of a Wednesday. Health Officer Lepak with contact members to determine which of those option is best for the majority.

**NEXT MEETING**

The next meeting will be on October 24, 2017 at 5:45 PM.

**ADJOURN**

Motion by Alderman Mike Johnson, seconded by Patricia Borkowski to adjourn at 6:50 PM.  
All voting in favor. Motion carries.

Respectfully submitted,

*Katie Lepak*  
Katie Lepak, Health Officer