



MINUTES OF BOARD OF HEALTH MEETING OF CITY OF CUDAHY	Page 1 of 2	
	Meeting Date – Wednesday:	September 5, 2018
	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
Kelly Kotecki	x		
Pam Bauman	x		
Lynn Stoeveken	x		
Dianna Bartelt	x		

OTHER ATTENDEES:

None.

OPENING STATEMENT

The proper opening statement was read.

Approval of the 08-01-2018 Board of Health Meeting Minutes

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

Discussion and necessary action on health department policies:

Motion to approve bicycle helmet policy made by Pam Bauman seconded by Alderman Mike Johnson. All voting in favor.

Motion to approve consent for vaccine of minors made by Lynn Stoeveken seconded by Alderman Mike Johnson. All voting in favor.

Discussion of Public Health Accreditation Board Site Visit:

A review of Public Health Accreditation and the process was conducted. The site visit will take place one October 8-9. There will be a specific session for a subset of BOH members to attend. Additionally, there will also be community session for BOH members to attend. Additional information is forthcoming.



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Health Officer Report:

An overview of the 2019 budget timeline was provided. Department Managers will submit budgets to the Office of the Mayor by September 21st, 2019. The presentation of the executive budget to the finance committee will occur on Wednesday, October 3, 2018. BOH members will be provided with update throughout this process.

An update the status and operations of the Department was provided.

Motion to approve the Health Officers report made by Alderman Mike Johnson seconded by Lynn Stoeveken. All voting in favor.

BOARD OF HEALTH MEMBERSHIP AND MEETINGS:

2018 Meeting Dates

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

NEXT MEETING

The next meeting will be on **October 3rd at 5:00 PM.**

ADJOURN

Motion by Alderman Johnson, seconded by Dianna Bartelt to adjourn at 7:16 PM. All voting in favor. Motion carries.

Respectfully submitted,

Katie Lepak

Katie Lepak, Health Officer