

**MINUTES OF THE BOARD OF HEALTH OF THE CITY OF CUDAHY**  
Held at the Municipal Building 5050 South Lake Drive, Cudahy, WI on Tuesday,  
**September 23, 2014**

**ROLL CALL**

The meeting was called to order at 5:45 PM by Board Chair Carol Wantuch with the following members present: Darren Rausch, Dr. Sherman, Patricia Borkowski and Neil White.

Absent: Lynn Damitz, Ald. Schissel, Dr. Shampo and Crystal Silkwood.

Also in attendance: Mayor John Hohenfeldt and Katie Gajeski.

**OPENING STATEMENT**

The proper opening statement was read.

**APPROVE MINUTES**

Moved by Dr. Sherman, seconded by Patricia Borkowski to approve the minutes of May 27<sup>th</sup>, 2014 meeting.

All voting in favor.

**Interim Health Officer**

**Introduction of New Health Officer**

Mayor Hohenfeldt introduced Katie Gajeski, new Health Officer, to the Board of Health. Ms. Gajeski gave the Board a summary of her background.

Moved by Neal White, seconded by Dr. Sherman that Katie Gajeski be selected as the new Health Officer for the City of Cudahy.

All voting in favor.

**Nurse Supervisor**

Mayor Hohenfeldt also explained that since the new health officer is not a registered nurse (RN), the department needs a Public Health Nurse Coordinator. State statute requires this. The Common Council has approved Annette Schmidt to fill this position.

Moved by Patricia Borkowski, seconded by Dr. Sherman that Annette Schmidt be selected as the new Public Health Nurse Coordinator.

All voting in favor.

**140 Review Process**

Darren Rausch reported that the State has agreed to extend the date for review to June, 2015. There will be a teleconference review of the health department in December, 2014. This one will be a rough draft of the 140 Review Process.

**Budget 2015**

Darren Rausch reported very few changes for next year. It was noted that each department will now share in the information technology costs. Revenues are about the same as the previous year. Grant funds remain flat. The budget is to be completed by October 15<sup>th</sup>, 2014.

**Transition of WIC to West Allis**

The transition has gone smoothly. Some minor changes in dates for clinics in Cudahy were noted.

Moved by Dr. Sherman, seconded by Patricia Borkowski to accept the Interim Health Officer's report.

All voting in favor.

**OTHER BUSINESS**

Carol Wantuch reported a new business is selling food and beer by Kingan and Layton Avenues. Marty Zabkowitz will be checking on this operation

Another community organization has expressed an interest in buying the YMCA.

Dr. Sherman inquired about the pool at Blast Fitness. Mayor Hohenfeldt explained that Blast Fitness has closed the pools in all their facilities throughout the country.

**Next Meeting**

The next meeting will be on Tuesday, October 28<sup>th</sup>, 2014 at 5:45 PM.

**ADJOURN**

Moved by Patricia Borkowski, seconded by Neil White to adjourn 6:41 PM.

All voting in favor.

Respectively submitted,

*Neal White, Secretary*