



MINUTES OF BOARD OF HEALTH MEETING OF CITY OF CUDAHY	Page 1 of 2	
	Meeting Date – Wednesday:	October 3, 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 5:00 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 09-05-2018 Board of Health Meeting Minutes

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

Discussion of the Health Department 2019 Budget:

Presentation of the budget made by Health Officer Lepak. Motion to approve made by Mike Johnson seconded by Kelly Kotecki. 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 as well as a community partners. An overview of the PHAB site process was given as well as what to expect during the site visit.

Health Officer Report:

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



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Motion to approve the Health Officers report made by **Alderman Mike Johnson** seconded by Dianna Bartelt. All voting in favor.

BOARD OF HEALTH MEMBERSHIP AND MEETINGS:

2019 Meeting Dates

- January 2nd
- March 6th
- May 1st
- June 5th
- August 7th
- September 4th
- October 2rd

NEXT MEETING

The next meeting will be on **January 2nd at 5:45 PM.**

ADJOURN

Motion by Kelly Kotecki, seconded by **Dianna Bartelt** to adjourn at **6:06 PM.** All voting in favor. Motion carries.

Respectfully submitted,

Katie Lepak

Katie Lepak, Health Officer