



MINUTES OF BOARD OF HEALTH MEETING OF CITY OF CUDAHY	Page 1 of 2	
	Meeting Date – Tuesday:	October 25, 2017
	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 05:45 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		
Pam Bauman	X		
Lynn Stoeveken	X		

OTHER ATTENDEES: None.

OPENING STATEMENT

The proper opening statement was read.

Approval of the 09-26-2017 Board of Health Meeting Minutes

Motion to approve made by Alderman Johnson, seconded by Lynn Damitz. All voting in favor.

DISCUSSION OF HEALTH DEPARTMENT BUDGET:

Update on the two budget options approved by the common council provided. Impact to the Health Department discussed in each of those scenarios. The first scenario has an operational budget reduction. The second scenario has the operational reduction and the loss of a position. Board members will be kept up to date on further information as it becomes available.

Current Health Department revenues were reviewed and discussed. A request was made to Alderman Johnson to explore keeping revenue within specific City Departments. Alderman Johnson will inquire and report back to the Board on this issue.

HEALTH OFFICER REPORT:

- Discussion of Strategic Plan updates.
- Discussion of Health Department current budget
- Discussion of Communicable Disease



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LEGISLATIVE UPDATES:

The Wisconsin Public Health Associations legislative grid was reviewed and discussed.

Discussion of opposition to Assembly Bill 507 “Lemonade Stand Bill.” This bill allows minors to operate “temporary stands without a permit or license,” which is a very vague in scope. The main concern is that this broad language allows minors to sell potentially hazardous foods and perishable goods that could have negative health impacts. This could be resolved through an amendment that includes language that prohibits the sale of potentially hazardous foods as defined in Chapter ATCP 75 Appendix in the Wisconsin Food Code. Board of Health Requested Health Officer Lepak to draft a letter to legislators for the BOH to review.

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

BOARD OF HEALTH MEMBERSHIP AND MEETINGS:

Meetings dates in 2018 will occur on Wednesdays. Dates will be set at the next meeting.

NEXT MEETING

The next meeting will be on December 2, 2017 at 5:45 PM.

ADJOURN

Motion by Lynn Stoeveken, seconded by Norm Shanks to adjourn at 6:50 PM. All voting in favor. Motion carries.

Respectfully submitted,

Katie Lepak

Katie Lepak, Health Officer