



MINUTES OF BOARD OF HEALTH MEETING OF CITY OF CUDAHY	Page 1 of 2	
	Meeting Date – Tuesday:	January 24, 2017
	Held at Cudahy City Hall:	Conference Room A
	Address: Cudahy Municipal Building	
	5050 South Lake Drive Cudahy, WI 53110	

ROLL CALL

The meeting was called to order at 05:47 PM (TIME) 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		

OPENING STATEMENT

The proper opening statement was read.

Approval of the 09-27-2016 Board of Health Meeting Minutes

Motion to approve made by Norman Shanks, seconded by Lynn Stoevenken

Approval of the 10-17-2016 Board of Health Meeting Minutes

Motion to approve made by Dr. Davis Sherman, seconded by Patricia Borkowski

HEALTH OFFICER REPORT

Discussion regarding community interventions and outcomes from activities conducted in 2017.

- BOH recognized discussed issues related to challenges and barriers for dental referrals and dental care for children.
- Discussion regarding options available for expanding contraceptives within CHD.



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STRATEGIC PLAN

Discussion and necessary actions for presentation of 2017 Strategic Plan.

Motion to approve made by Norman Shanks , seconded by Allison Dorszynski

DISCUSSION AND NECESSARY ACTION OF POLICIES

- a. Health Inclusion Policy
Motion made by Patricia Borkowski, seconded by Lynn Stoeveken
- b. Communication with persons with Limited English Proficiency
Motion made by Dr. David Sherman , seconded by Allison Dorszynski
- c. HIV screening policy
Motion made by Norman Shanks, seconded by Lynn Stoeveken
- d. Cribs 4 Kids
Motion made by Dr. David Sherman, seconded by Norman Shanks

NEXT MEETING

The next meeting will be on March 28, 2017 at 5:45 PM.

ADJOURN

Motion by Norman Shanks, seconded by Dr. David Sherman to adjourn at 06:25PM.
All voting in favor. Motion carries.

Respectfully submitted,

Katie Lepak
Katie Lepak, Health Officer