

MINUTES OF THE BOARD OF HEALTH OF THE CITY OF CUDAHY HELD AT THE MUNICIPAL
BUILDING, 5050 SOUTH LAKE DRIVE, CUDAHY, WI ON TUESDAY,
March 11, 2014

ROLL CALL

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

Absent and excused: Ald. Schissel and Dr. Shampo.

Absent: Lynn Damitz.

Also in attendance: Mayor John Hohenfeldt.

The Board of Health was introduced to Darren Rausch, Interim Health Officer, for the Cudahy Health Department. Darren provided Board members with information regarding responsibilities, hours in Cudahy, etc. A list was distributed to all present.

Mayor Hohenfeldt informed the Board that he has great confidence in Darren and has researched his background. He affirmed his and the city’s support.

OPENING STATEMENT

The proper opening statement was read.

APPROVE MINUTES

Moved by Patricia Borkowski, seconded by Megan O’Keefe to approve the minutes of February 26th, 2014 meeting.

All voting in favor.

OTHER BUSINESS

Moved by Megan O’Keefe, seconded by Dr. Sherman that we discontinue the WIC contract effective June 30, 2014. This date is important as it is the end of the 6 month fiscal period from WIC and the end date of employee contracts.

Motion Passed.

It was pointed out by Board Chair Carol Wantuch that this will mean staff is not laid off but they all would just not have their contracts renewed. Staff will need to reapply with West Allis and the hope is that the transition will be seamless so as not to disrupt service to participants.

Motion by Dr. Sherman, seconded by Megan O’Keefe that we continue providing WIC services as a satellite of West Allis WIC Program.

Motion Passed.

Carol reminded the Board that we will not be meeting until a permanent Health Officer is hired.

Mayor Hohenfeldt thanked everyone for attending and continuing to serve the city through the Board of Health.

ADJOURN

Moved by Megan O’Keefe, seconded by Patricia Borkowski to adjourn 5:54 PM.

All voting in favor.

Respectively submitted,

Neal White, Secretary