

MINUTES OF THE BOARD OF HEALTH OF THE CITY OF CUDAHY HELD AT THE MUNICIPAL
BUILDING, 5050 SOUTH LAKE DRIVE, CUDAHY, WI ON TUESDAY,
October 25, 2011

ROLL CALL

The meeting was called to order at 6:23 PM by Chairman Ponec with the following members present: Gerald Ponec, Dr. Sherman, Kimberly Whitmore, Ald. Mary Schissel, Dr. Johnson, Robert Grams, Carol Wantuch and Neal White. Absent and excused: Lynn Damitz.

OPENING STATEMENT

The proper opening statement was read.

APPROVE MINUTES

Moved by Ald. Schissel, seconded by Dr. Sherman to approve the minutes of the September 27, 2011 meeting. All voting in favor.

HEALTH OFFICER REPORT

1. Flu Clinic

Clinic held on October 4, 2011. Participation was lower than in previous years. As of this date 223 shots have been provided and the Health Department only has a few doses available.

Also 251 pounds of food was collected for Project Concern.

2. Community Health Fair

This event co-sponsored with the YMCA was held on October 15th, 2011. Many vendors took part but the attendance was very poor. The committee is planning for next year with possible changes.

3. Fire Prevention Week

Free pizzas were delivered courtesy of Pizza Hut to Cudahy families who had working smoke detectors through a Safe Kids of Southeastern Wisconsin program.. The Cudahy Fire Department, Mayor Day and Ed Wrench delivered these pizzas via the fire engine.

4. Immunizations

According to the Wisconsin Immunization Compliance Law, School Districts whose student immunization rates were below 99% had to exclude children Grades Kindergarten to 6th whose immunizations were either not up to date, or for whom there are no immunization records or waivers. This occurred in the Cudahy School District on Monday, October 24th. Reports from the schools are due into the Health Department by Thursday, October 27th, 2011.

5. School Surveillance

The record of absences is still being kept at the schools and reported daily to the Health Department. For the first five weeks of this school year, the most prevalent reasons for absences were flu symptoms, fever, sore throat, and stomach disorders. One school had lead lice and pink eye instances. A rumor about whooping cough at a Cudahy elementary school is false.

6. Memorandum of Understanding

An agreement between the School District and the Health Department is being updated and is nearly ready for signatures.

Dr. Schlock is being brought in as a Medical Advisor to the School District. She will provide medical advice in the schools. As it now stands, the Health Department provides a nurse in the school 50% of the time.

7. Epi pen

A middle school student found and stuck her finger with an Epi-pen which she found at Cudahy Park. It appears that she suffered no ill effect and the Epi-pen is now at the Health Department. It was recovered with assistance from the Cudahy Police Department.

8. Health Department Grants

There has been a change in the grants the Health Department will receive next year.

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| Children and Lead | \$2400 less |
| Maternal & Child Health | 10% cut |
| Immunizations | \$100 more |
| Radon | \$3500 for 2012. |

The Health Department receives a total of \$538,000 in grants with most of this going to WIC. Because of this decrease in grants and because Ed Wrench's salary is dependent on them he will become part time next year.

9. Flu Reports - Wisconsin

The number of cases in Wisconsin is very low at this time.

Moved by Ald. Schissel, seconded by Robert Grams to accept the Health Officer's report.
All voting in favor.

Other Business

1. Health Officer's Position

Carol Wantuch has announced her retirement on December 7, 2011. One of the most senior Cudahy Health Department Nurses will oversee the day to day operation. There will be a Mutual Aid Agreement with South Milwaukee for situations that need a Health Officer.

The job has been posted on local, State and National job sites on the internet.

The contact person for Cudahy is Carolyn Toms-Neary.

A committee has been selected by the Mayor to do the interviewing and hopefully a new person will be hired in either January or February.

Carol is now in the process of tying up loose ends. A new set of policies and procedures is being worked on.

2. Budget

As of October 19th, 2011, 77% of 2011 expenditures have been used and 2011 revenue is at 84.4%.

Carol has been participating in several Cudahy budget meetings and as of last week, the Cudahy Finance Committee has approved the proposed 2012 Health Department budget.

3. Dr. Sherman

Dr. Sherman reported that the first diagnosed case of flu has been reported in Milwaukee.

Moved by Dr. Johnson, seconded by Kimberly Whitmore to accept the Other Business.
All voting in favor.

NEXT MEETING

The next meeting will be on Tuesday, November 22, 2011 at 6:15 PM.

ADJOURN

Moved by Ald. Schissel, seconded by Robert Grams to adjourn (7:05 PM).

All voting in favor.

Respectfully submitted,
Neal White, Secretary