

MINUTES OF THE BOARD OF HEALTH OF THE CITY OF CUDAHY HELD AT THE MUNICIPAL  
BUILDING, 5050 SOUTH LAKE DRIVE, CUDAHY, WI ON TUESDAY,  
**April 24, 2012**

**ROLL CALL**

The meeting was called to order at 6:15 PM by Chairman Ponec with the following members present: Gerald Ponec, Dr. Johnson, Dr. Sherman, Kimberly Whitmore, Robert Grams, and Neal White.  
Absent and excused: Ald. Mary Schissel and Lynn Damitz.  
Also present: Acting Health Officer Annette Schmidt.

**OPENING STATEMENT**

The proper opening statement was read.

**APPROVE MINUTES**

Moved by Kimberly Whitmore, seconded by Dr. Sherman to approve the minutes of the March 27, 2012 meeting with an addendum that Kimberly Whitmore's name be listed as present.  
All voting in favor.

**ACTING HEALTH OFFICER REPORT**

**1. Communicable Diseases**

A graph showing these diseases was distributed to each board member. There is nothing unusual from previous years.

There is a cluster of Pertussis cases in one area of Milwaukee.

A case of bacterial meningitis has been reported in Cudahy. Close contacts have received preventive medication. The patient is in critical condition.

**2. School District**

Vision screening has taken place in all of the elementary schools. This was able to be accomplished because of the help of the Lions Organization who assisted the school nurse and health aids.

Work is in progress to have standard forms in all the schools, preparation of a packet containing information for parents about immunizations, physical exams, and other health related issues.

**3. YMCA Family Day**

An event is scheduled for Saturday, April 28<sup>th</sup>, 2012 at the YMCA in Cudahy. The Health Department will have a booth and provide information and pamphlets on health related issues.

**4. Animal Bites**

The season has begun and the number of bites being reported is increasing as the weather gets warmer. The average is about 25 bites per year.

**5. Award**

Ed Wrench, a nurse with the Cudahy Health Department, recently received an award for installing more than 200 car seats.

Moved by Dr. Johnson, seconded by Dr. Sherman to accept the Acting Health Officer's report.  
All voting in favor.

**Other Business**

**1. Sushi**

The sushi sold at the Cudahy Pick & Save is safe and not the same brand that caused some salmonella problems elsewhere.

**2. Lions Organization**

A thank you letter will be sent to the Lions Club for their assistance with vision screening at the schools.

**3. Mad Cow**

Dr. Sherman reported that we may be hearing more about mad cow disease since a case has been reported in California.

**NEXT MEETING**

The next meeting will be on Tuesday, May 22, 2012 at 6:15 PM.

**ADJOURN**

Moved by Robert Grams, seconded by Dr. Sherman to adjourn (7:00 PM).

All voting in favor.

Respectfully submitted,  
Neal White, Secretary