

MINUTES – WEST ALLIS BOARD OF HEALTH MEETING
Thursday, August 28, 2014

Members Present:	Ald. Reinke Ald. Roadt Mary Cay Freiberg Kathy Becker John Ragonese	Excused:	Mark Roberts Barbara Janusiak Frank Bialek Linda Grulke
		Staff Present:	Sally Nusslock

The meeting was called to order at 6:02 p.m.

1. Approval of Minutes of May 22, 2014.

A motion was made by Mary Cay Freiberg and seconded by Dan Roadt to approve the minutes of May 22, 2014. The motion carried unanimously.

2. Health Department Fees

Ms. Nusslock presented information for the 2014-2015 influenza and pneumonia vaccine fees. The Board reviewed the information provided and asked questions about previous year's prices and utilization. Kathy Becker motioned to set the influenza vaccine fee at \$30/dose, the high-dose influenza vaccine at \$50/dose and the pneumonia vaccine at \$62/dose. The motion was seconded by Mary Cay Freiberg. The motion carried unanimously.

3. 2015 Budget

Ms. Nusslock shared the 2015 Budget Services and Objectives worksheet. Budget meeting with the Mayor will be for next week. Budget request comes in at the zero percent increase for operations as instructed. Ms. Nusslock discussed with the Board options to take if we are asked to make cuts to the budget. Ms. Nusslock shared the revenue spreadsheet and indicated that it is anticipated we will met revenue projections for the year.

4. Community Health Assessment

Ms. Nusslock stated that preparation has started for the next West Allis/West Milwaukee Community Health Assessment. Ms Nusslock provided the Board with information on the Mobilizing for Action through Planning and Partnerships (MAPP) Model. This is the model we used in the last assessment and is one of the models recognized by the Public Health Accreditation Board. A committee of Health Department staff will lead the process and will request community partners to participate at appropriate intervals. Mary Cay Freiberg made the motion to approve the use of MAPP for the assessment and the process outlined by the Health Commissioner. The motion was seconded by Kathy Becker. The motion passed unanimously.

5. Accreditation

Ms. Nusslock informed the Board that Part 2 of the Annual Report had been submitted in May of 2014. The Public Health Accreditation Board sent a notice of report acceptance and approval August 20, 2014. Wauwatosa Health Department has completed their Accreditation training and continues to utilize the West Allis Health Department for assistance.

6. Wisconsin Well Woman Program Update

Ms. Nusslock continues to represent the southeast region of the State on a planning group aimed at the development and coordination of a new program model.. The workgroup is charged with making a recommendation to the State on how to lay out multijurisdictional areas, how to utilize funding and to define the roles of the coordinators in the new model. Ms. Nusslock will be meeting with area coordinators in September to discuss the roles of the coordinators under the new model

7. Farmers Market

Ms. Nusslock informed that repairs to the Market have not yet occurred. The contract has been awarded.

Ms. Nusslock informed the Board that an individual was passing fake \$50 bills at the Market last week. Thanks to the observations of the Market Attendant the police were able to get a description of the car and the plate. Fourteen farmers were affected by this. Police were also able to use the Market video records to get pictures of the individual.

Ms. Nusslock has submitted a grant application that would provide additional signage for the Market and programing for a mobile application that would list the vendors and the products at the Market. Grant awards are going to be announced toward the end of September.

Ms. Nusslock informed the Board that Kim Egan, Administrator for the Village of West Milwaukee, has requested that the Board allow residents of West Milwaukee to rent stalls at the "Resident" rate for the Sunday Market Place rentals. Currently they are required to pay the "nonresident" rate which is \$10 higher. Ms. Nusslock informed the Board that historically there have been just a few West Milwaukee residents that rent stalls. Kathy Becker motioned to allow West Milwaukee residents to rent the Sunday Market Place stalls at the "resident" rate. The motion was seconded by Mary Cay Freiberg. The motion carried unanimously. John Ragonese stated he would let Kim Egan know of the Boards decision.

8. Legislative Report

The legislative bodies are still out of session. The primary elections are over. Ms. Nusslock informed the Board that legislative priorities for the next session were being discussed by the WALHDAB group.

9. Health Department Report

Ms. Nusslock reported the following:

- The Health Department took over the Cudahy WIC grant as of July 1st. All of the new staffing positions have been filled. Ms. Nusslock has gotten positive feedback from the Cudahy Mayor and from the Greenfield Health Officer.
- There continue to be a number of garbage, animal feces and dog bite complaints
- The Health Department has coordinated rodent baiting with Public Works and Safeway Pest Management for the past eight weeks. Areas that were baited showed a reduction in rodent activity and a decrease in complaints. The area around the Transfer Station continues to be an issue. Unable to bait sewers in this area due to the way sewers are constructed and the abundance of competing food. John Ragonese mentioned that the Village of West Milwaukee has now gone completely to the tip carts.
- Ms. Nusslock shared the information about the ribbon cutting at the Community Garden and the media coverage that was received on it.
- Ms. Nusslock discussed a trip made to Fort Worth, TX with members from the Fire Department, the Mayor and Aurora West Allis to observe and get more information on the Paramedicine/Mobile Integrated Healthcare model that is being utilized. Members of other area Fire Departments also attended this session. The Fire Department is scheduling a follow up meeting with the attendees to determine if this is something feasible for us to try. To date we are the first City to engage Public Health in the model.

10. Items of Next Meeting

Board informed they could submit any items for the next meeting agenda to Sally or Diane no later than noon on the Thursday prior to the meeting date.

Mary Cay Freiberg requested that she be on the agenda to present information from the NALBOH conference she attended.

11. Next Meeting – August 28, 2014

The Board will meet on Thursday, September 25, 2014.

12. Adjournment

There being no further business, it was the consensus of the Board to adjourn at 6:40 p.m.

Respectfully submitted,

Sally Nusslock
Health Commissioner