



MINUTES – WEST ALLIS BOARD OF HEALTH MEETING
Thursday, January 28, 2016

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

The meeting was called to order by Alderperson Reinke at 6:01 p.m.

1. Approval of Minutes of December 3, 2015

A motion was made by Frank Bialek and seconded by Mary Cay Freiburg to approve the minutes of December 3, 2015. The motion carried unanimously.

2. Presentation – “New Spin on the Birds and the Bees”

Utilizing a PowerPoint presentation Ms. Temke and Ms Nusslock gave a brief background on the biology of chicken and bees. Included were such things as the cost of raising each, the pros and cons of raising chickens and bee keeping, and what other local municipalities currently allow.

3. Legislative Issues

- a. E-cigarette ordinance – Ald. Reinke has requested the City Attorney’s office draft and ordinance relative to E-cigarettes. The ordinance was introduced but not acted on yet. The Assistant City Attorney is still working on adding additional details.
- b. New Bills and Pending Bills – Ms. Nusslock stated that Bills AB 310, relating to family planning and preventive health services grants, and AB 311, relating to bill the actual acquisition cost of prescription drug and dispensing fee charge under the Medical Assistance program passed. No action on AB 312 which would prohibit employers from requiring employees to receive flu vaccinations.
Bills AB 364 & AB 365 are moving forward. These would help address Wisconsin’s growing prescription drug abuse problem.
Bill AB 411 has been proposed which would eliminate age requirements for participating in the hunting mentorship program.
Bill AB 699 introduced which would mandate passengers under the age of 13 to wear personal flotation device when on a moving boat.
Bill to allow sale of raw milk still has no movement.
Bill introduced to decrease the age for driving an ATV from age 16 to age 12.

4. Public Health Ethics – Annual Training/Review

Utilizing a PowerPoint presentation, Ms. Nusslock discussed the principles of the ethical practice of Public Health. The purpose is to assess the health department’s policies and process for the identification and resolution of ethical issues that arise from the department’s program, policies, interventions or employee/employer relations. She stated that Public Health Ethics is a measure in the Accreditation standards.

BOH members had a discussion of public health ethics as it related to the issue of feral cats and a trap and release program.

5. Community Health Assessment Update and Section Review

Ms. Nusslock distributed copies of three assessments to the Board members for review which included The Local Public Health System Assessment, Forces of Change Assessment and Community Themes and Strengths Assessment. She asked the Board members to review them and provide any feedback to her. She also stated that the Community Health Assessment will be posted on the City's website in the near future for public review and feedback.

6. Accreditation Update

Ms. Nusslock stated that the Public Health Accreditation Board's (PHAB) is in early discussions regarding reaccreditation. Processes will be modified, which will include submission of evidence for new Measures and possibly no site visit would be required.

7. Farmers Market

The Farmers Market is currently closed and had another successful year. Citizens voted the West Allis Farmers Market No. 1 thru the Shepherds Express.

8. Health Department Report

Ms. Nusslock reported the following:

- A Public Health Nurse will be retiring the end of February 2016.
- Termination of the Janitor due to performance issues.
- All staff participating in QI training.
- Continue to work with the Finance Director and City Administrator relative to budget errors and corrections being made to the Organizational Chart

9. Items of Next Meeting

Board was 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.

10. Next Meeting

Thursday, February 25, 2016

11. Adjournment

There being no further business, a motion was made by Mary Cay Freiberg and seconded by Linda Grulke to adjourn at 7:10 pm. The motion carried unanimously.

Respectfully submitted,

Sally Nusslock
Health Commissioner