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Protecting and Promoting Public Health

HALES CORNERS BOARD OF HEALTH – Meeting Minutes from Wednesday, January 23, 2013.

The meeting was called to order by Debra Persak at 7:00 pm.

1.0 CALL TO ORDER – Present: Dennis Garvin, Mike Jansen, Lyn Ranta, Bette Schubert, and Ex-Officio member Debra Persak. Absent and excused: Dan Besson.

2.0 APPROVAL OF MINUTES FROM SEPTEMBER 19, 2012 MEETING – A motion was made by Mike Jansen, seconded by Dennis Garvin, to approve minutes from the September 23, 2012 Board of Health meeting. There being no corrections, the motion passed unanimously.

3.0 ANNOUNCEMENTS AND ADDITIONS TO THE AGENDA – There were no announcements.

4.0 COMMENTS FROM THE PUBLIC – There were no comments from the public.

5.0 COMMENTS FROM THE BOARD OF HEALTH – There were no comments from Board of Health members.

6.0 REPORTS :

A. Health Officer report:

- 2012 Community Health Survey – Debra Persak reported on the survey results prepared for Hales Corners by JKV Research, LLC for Aurora Health Care, Children’s Hospital of Wisconsin, Columbia St. Mary’s Health System, Froedtert Health, and Wheaton Franciscan Healthcare in partnership with the Hales Corners Health Department and the Center for Urban Population Health.
- Immunization Update – Persak reported on the new CDC and State of Wisconsin immunization guidelines for provision of immunizations to residents based on insurance status.
- Grants – Persak reported on Health Department grants for 2013 which include Maternal and Child Health, Prevention, Immunization, Public Health Emergency Preparedness, and Cities Readiness Initiative.
- Communicable Disease – Persak reported that cases of Pertussis (whooping cough) have decreased since our last meeting; however, there are still cases being reported in Wisconsin.

B. Environmental Health Report:

- State Assessment – Persak reported that the Health Department food establishment inspection program was surveyed by the State of Wisconsin in late September, 2012, and findings have not yet been received.
- HealthSpace – A free, web-based food inspection software program will be implemented by the Health Department in upcoming months. This program is standardized and allows inspectors to complete and print inspection forms in real time. The Food Safety and Recreational Licensing

program will provide training for Health Department staff on the use of this software. Our goal is to be ready to implement by July 1, 2013, which is the start of the next licensing cycle.

- Food Establishment Code Update – Persak reported that our local code is being revised and will complement Wisconsin Administrative Code DHS 196 and the current Wisconsin Food Code.

C. Trustee Liaison Report: No report at this time.

7.0 OLD BUSINESS – None

8.0 NEW BUSINESS – None

9.0 ADJOURNMENT – Lyn Ranta moved to adjourn the meeting at 7:45 pm, seconded by Bette Schubert.

Respectfully submitted,
Debra Persak, Health Officer