



Hales Corners Health Department

5885 S. 116 Street

Hales Corners, WI 53130

414.529.6155

hchealth@halescornerswi.org

HALES CORNERS BOARD OF HEALTH – Meeting Minutes from Wednesday, August 27, 2014

1.0 CALL TO ORDER – The meeting was called to order by Debra Persak at 7:00 pm. Present: Dan Besson, Dennis Garvin, Mike Jansen, Lyn Ranta, Bette Schubert, and Ex-Officio member Debra Persak.

2.0 APPROVAL OF MINUTES – A motion was made by Lyn Ranta, seconded by Dan Besson, to approve minutes from the May 21, 2014 Board of Health meeting. There being no corrections, the motion passed.

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

4.0 REPORTS:

Health Officer Report

- Debra Persak reviewed the Community Health Assessment (CHA) and Community Health Improvement Plan (CHIP) statute requirements of local health departments every five years. The next five-year CHA/CHIP cycle for Hales Corners will be 2016 through 2020, with 2015 being a planning year. Prevention grant funds will be used to begin the planning process, with assessment data from the Milwaukee Health Care Project to be available by March 2016. Board of Health members will review Healthiest Wisconsin 2020 at our next meeting, and begin preliminary discussion related to health and infrastructure focus areas for the next CHA/CHIP document.
- Debra Persak reported that VFC immunization contracting with the Greenfield Health Department is going well since implementation on April 1, 2014.
- Debra Persak described the Chapter 140 Review process that occurs every five years for every local health department in Wisconsin. The Chapter 140 Review for Hales Corners is scheduled for 9/26/14, from 1:00 to 4:00 pm, at which time the Department of Health Services will send a team of assessors for a site visit. The upcoming Chapter 140 Review will be the fourth review Hales Corners has participated in, but the first review whereby program documentation and evidence was required to be submitted electronically prior to the site visit. Results will be reported at the next Board of Health meeting.

Environmental Report

- Debra Persak reported that, after 30 years of service to Hales Corners, the Village Sanitarian is retiring from his position at the end of January 2015. Persak reviewed our agent status agreement with the Department of Health Services and options for replacing the Sanitarian. Further discussion will take place with the Hales Corners Village Administrator regarding the position.

Trustee Liaison Report

- Trustee Dan Besson reported on current Village of Hales Corners news, including an Ecology Committee plan for a nature walk area at Schoetz Park.

5.0 OLD BUSINESS – None

6.0 NEW BUSINESS – None

ADJOURNMENT – Lyn Ranta moved to adjourn the meeting at 7:30 pm, seconded by Bette Schubert.

Respectfully submitted,

Debra Persak, Health Officer