



Public Health
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Hales Corners Health Department

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HALES CORNERS BOARD OF HEALTH – Meeting Minutes from Wednesday, February 24, 2016

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

2.0 APPROVAL OF MINUTES – A motion was made by Lyn Ranta, seconded by Dennis Garvin, to approve minutes from the October 7, 2015 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

- Kathy reviewed the Annual Report and reported that the 2016 budget was approved.
- Kathy discussed the building safety issues and plans to address them with an intercom and camera. She also informed them of active shooter trainings that the Health Department is attending, both regionally and specifically to our building.
- Kathy announced that Mike Weber, Village Administrator, is retiring as of August.
- Kathy discussed the CD updates, including mumps and suspect Zika virus in pregnant Hales Corners residents.
- Grants for 2015-2016 were discussed:
 - PHEP – The PHERP was updated by our consultant. The department completed the Medical Counter Measure Operational Readiness Review tool with Don Neuert, Office of Preparedness and Emergency Health Care Wisconsin. The department is collaborating with PD and FD for a full scale exercise on 6/14/16 with Franklin, Greenfield and Greendale.
 - Radon – There was a flyer in Winter Village Newsletter. Kathy reported over 80 kits have been distributed to residents since 12/1/15. Kathy directed attention to the indoor air quality display currently in lobby, which also includes radon.
 - Immunization – Kathy described the follow-up with 2-year-olds in Village who are behind with their immunizations.
 - Prevention – Kathy stated we are focusing on alcohol and drug prevention. The department participated in the first annual Milwaukee County Light and Unite Red Campaign and the Heroin Summit at Whitnall High School on 2/15/16. The Summit was a collaboration between Greenfield, Hales Corners and Franklin Police, Fire and Health Departments. Kathy reported that more education and newsletter articles will follow. It was suggested to put a recording of the Summit on the community channel if available.

- Community Health Improvement Plan 2020 – the three focus areas were listed and potential steps. Dr. Ranta suggested that we have some metrics to include some measures of what we have done. Kathy stated that input has been gained from the state health plan. Kathy discussed others that will review the plan prior to publication for more input.

Environmental

- Kathy reported that Fortune Chinese has continued to receive citations for violations; Confucious House has been more compliant.
- Kathy announced that the State Food Program Evaluation follow-up visit is scheduled for March 11, 2016.
- Kathy reminded the board that FSRL is merging with DATCP in July of 2016 and discussed how this will impact the health department.
- Kathy and Dan reported Sendik's plan is moving forward for a Fresh To Go.
- Dan reported on the old Kmart building. A Festival Foods is proposed with financing by the Village; it is still before the Board.

Trustee Liaison – no report.

5.0 OLD BUSINESS – None

6.0 NEW BUSINESS – Next meeting in early May.

7.0 ADJOURNMENT –Dan Besson moved to adjourn the meeting at 7:45 pm, seconded by Mike Jansen.

Respectfully submitted,

Kathy Radloff, Health Officer