



Public Health
Prevent. Promote. Protect.

Hales Corners Health Department

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, October 7, 2015

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, 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 January 21, 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 reported on the change of personnel in the Health Department since Deb Persak's retirement in July.
- Kathy passed out the 2014 Annual Report.
- Kathy reported on the recent budget presentation to the trustees and the changes within the Department's portion.
- Kathy reported that with the dropping of the Medicare billing, we ordered less flu vaccine this year and will offer it mostly to Village employees.
- Kathy reported on the recent CD outbreaks in the state.
- Kathy reported on the grant activity for 2015-16. She asked for discussion on ideas for the radon grant and outreach ideas. Lyn suggested flyers in the library or school newsletters or through the PTO and posting it on the Village Website and FaceBook page.
- Kathy reported on the Community Health Improvement Plan 2020 draft. Lyn asked about putting a newsletter article regarding drug-drop off at the PD. It was suggested that a letter be drafted from the BOH and sent to the PD regarding safe medication disposal.

Environmental

- Kathy stated that Mary Kapelis, the new sanitarian, is working out well. She also reported on new restaurants as well as problem ones.
- Kathy reported that our State Food Program Evaluation will be on-site on November 23.
- With the FSRL merging with DATCP in July of 2016, we may be revising our fee schedule.
- Discussion was held on the potential Sendik's site as well as Kmart.

Trustee Liaison – no report.

5.0 OLD BUSINESS – None

6.0 NEW BUSINESS – None

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

Respectfully submitted,

Kathy Radloff, Health Officer