



## Hales Corners Health Department

5885 S. 116 Street  
Hales Corners, WI 53130  
414.529.6155  
[hchealth@halescornerswi.org](mailto:hchealth@halescornerswi.org)

HALES CORNERS BOARD OF HEALTH – Meeting Minutes from Wednesday, October 9, 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 JUNE 12, 2013 – A motion was made by Dennis Garvin, seconded by Mike Jansen, to approve minutes from the June 12, 2013 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:

- Budget – Health Officer D. Persak reported that the Health Department proposed 2014 budget was presented to the Board of Trustees in September. This was a status quo budget as required by Village Administration.
- Communicable Disease Report – Persak reported on the recent cryptosporidiosis outbreak in the North Shore area, declining pertussis numbers, Lyme Disease reports, and other communicable disease reports.
- Environmental – Persak reported that the state assessment of the Health Department's restaurant inspection program was completed in August, 2013. The Health Department implemented an electronic restaurant inspection program, HealthSpace, in July and data entry has been progressing well.

5.0 OLD BUSINESS – None

6.0 NEW BUSINESS – None

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

Respectfully submitted,

*Debra Persak, Health Officer*