



Hales Corners Health Department

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HALES CORNERS BOARD OF HEALTH – Meeting minutes from Wednesday, February 14, 2018

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

2.0 APPROVAL OF MINUTES – A motion was made by Dennis Garvin, seconded by Mike Jansen, to approve minutes from the September 20, 2017 Board of Health meeting. There being no corrections, the motion passed.

3.0 ANNOUNCEMENTS AND ADDITIONS TO THE AGENDA – None.

4.0 REPORTS:

a. Health Officer Report

- Kathy introduced Dr. Jacki Kuzminski, our new Medical Advisor.
- The 2017 Annual Report was distributed.
- The 2018 Budget was approved, with the grant portion of the Health Officer salary adjusted by 10% to reflect the anticipated decrease in Preparedness Grant Funding. If the funding is sustained, a mid-year resolution to amend the Health Department budget will be filed.
- The MOU with Greenfield Health Department to provide immunization services has been revised and the annual fee has decreased from \$500 to \$300.
- A CD update was given on the Influenza epidemic.
- Lead test results for 2017 were reported: 101 children were tested and all results were below 5.
- Kathy gave an update on grant activities, including MCH and Prevention. She highlighted our involvement with the Substance Use Coalition, *Community Alliance: Awareness and Prevention of Substance Misuse*.

b. Environmental updates were given, including recent restaurant violations and two new restaurants that had opened.

c. Trustee Liaison – none

5.0 OLD BUSINESS – none

6.0 NEW BUSINESS – none

7.0 ADJOURNMENT – Bette Schubert moved to adjourn the meeting at 7:40 pm, seconded by Dennis Garvin.

Respectfully submitted,
Kathy Radloff, Health Officer