HALES CORNERS BOARD OF HEALTH – Meeting minutes from Wednesday, May 9, 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, Dan Besson, Don Schwartz and Ex-Officio member Kathy Radloff.

2.0 APPROVAL OF MINUTES – A motion was made by Mike Jansen, seconded by Dennis Garvin, to approve minutes from the February 14, 2018 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
      • A Communicable Disease update was given on the confirmed case of measles in Onalaska, WI in April. The Health Department conducted contact investigation in Hales Corners.
      • Kathy reported that the new communicable disease grant funding for 2018 is $2,800 (annually) and is to be used for education, training, increased surveillance and prevention of communicable disease.
      • The Health Department is partnering with the schools, library, and fire department to promote the Parent Who Host, Lose the Most campaign.
      • The Health Department will be participating in Hales Corners Night Out on August 7th and focusing on preventing underage drinking.
      • Kathy announced that the Hales Corners Fire Chief has retired.
      • Kathy gave an update on grant activities, including Maternal and Child Health, PHEP/CRI and Prevention. She highlighted the Health Department’s substance abuse prevention efforts and participation in Community Alliance: Hales Corners and Greendale. A summary was given of the Community Wellness and Substance Misuse Prevention Event at Greendale High School on March 28th. Much positive feedback has been received re: the event from the community and BOH members.
suggestion was made to provide substance abuse prevention education to parents of young children, discussion ensued. *Community Alliance* applied for and was awarded a $1,000 grant from Alliance for Wisconsin Youth. The funds will be used for PSAs for prevention of underage drinking to be shown at the Southridge Marcus Theater June-August 2018.

- The Health Department is partnering with the Fire Department to plan an event to provide tours of the Wake Up Call Room, an initiative to prevent teen alcohol and opioid misuse, this fall.
  
  b. Environmental updates were given, including area salons offering microblading, a form of tattoo, and restaurant license renewals.
  
  c. Trustee Liaison – a new liaison will be voted on at the May 14th Board of Trustees meeting.

5.0 OLD BUSINESS – none

6.0 NEW BUSINESS – none

7.0 ADJOURNMENT – Jackie Kuzminski moved to adjourn the meeting at 8:00 pm, seconded by Bette Schubert. The next meeting will be on August 8, 2018 at 7:00 pm.

Respectfully submitted,

*Kathy Radloff, Health Officer*