



## Health Department

### BOARD OF HEALTH MEETING MINUTES

#### SOUTH MILWAUKEE/ ST. FRANCIS HEALTH DEPARTMENT

**THURSDAY, MAY 12, 2022 AT 6:30PM**

**SOUTH MILWAUKEE CITY ADMINISTRATION BUILDING**

**COMMON COUNCIL CHAMBERS**

**2424 15<sup>TH</sup> AVENUE**

**SOUTH MILWAUKEE, WI 53172**

1. Call to order: Meeting called to order by Cyndi Kieck
2. Members Present: Cyndi Kieck, Jerry Bzdawka, Cassie Hadley, Maria Fischbach, Dr. Sandra Scalzitti, and Jacqueline Ove. Members excused: Vickie Dominski, Ald. Peggy Clark. Members absent: David Flores, and Ald. Matt Damon
3. Introductions: Maria introduced herself and is a retired registered nurse.
4. Approval of the minutes from the February 17, 2022 meeting: Jerry moved to approve the minutes as drafted, Cassie seconded, motion carried.
5. Medical Advisor Report: Influenza A is circulating. Childhood vaccinations are at a lower level due to the pandemic and delays in primary care. Working on strategies to improve vaccination rates. Discussion about Covid-19 vaccines and eligibility.
6. Public Health Administrator Report
  - a. Coronavirus (COVID-19) update: Disease Investigation, Testing, Vaccination: See attached report
  - b. Health Program Updates: See attached report.
  - c. Department Staffing Updates: See attached report.
  - d. Health Department Annual Report 2021: See attached report. Cassie motioned to receive Annual Report, place on file, and forward to Common Councils, Jerry seconded, motion carried.
7. Revised Board of Health Bylaws: Reviewed and recommended one change pending ordinance change regarding language about appointing a secretary for the Board of Health, will make the recommendation to remove in ordinance and then will recommend By-law change. Cassie moved to approve the By-laws, and Jerry seconded, motion carried.
8. Board of Health member elections for Chair, Vice Chair, Secretary: Nominations made for Cyndi as Chair, Jerry as Vice Chair, and Cassie as Secretary, Cyndi



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moved to close nominations, Maria seconded, motion carried. Maria moved to cast a unanimous ballot for nomination slate, Jerry seconded, motion carried.

9. Adjournment: Meeting adjourned at 7:30 PM.

NEXT MEETINGS: ALL THURSDAYS AT 6:30 PM

September 8, 2022

November 10, 2022

Please contact Jackie Ove at SM/SF Health Dept. 768-8055 or [ove@smwi.org](mailto:ove@smwi.org), if you are unable to attend.