

South Milwaukee Health Department
Board of Health
Meeting Minutes
February 4, 2009

Present: John Reynolds, Dr. Sandra Scalzitti, Jackie Ove, Marie Becker, Mike Jankowski, and Karen Stewart.

Excused: Barb Schmidt, Cyndi Kieck, and Jim Shelenske.

Meeting called to order, by Chair Marie Becker.

Reports

Medical Advisor- discussion about vaccinations and Pertussis. Discussed some recent changes in physicians at Fine Lando Clinic.

Public Health Administrator- see attached.

Correspondence

NALBOH News Brief distributed.

Old Business

None

New Business

A. BOH Elections 2009: Karen Stewart moved Dr. Scalzitti seconded to cast a unanimous ballot for John Reynolds as Chair, Marie Becker as Vice Chair, and Cyndi Kieck as Secretary, motion carried.

B. Set meeting dates for 2009: May 6, 2009, August 5, 2009, October 7, 2009 all at 6:30pm at the Health Department conference room.

C. Leasing Space in the Health Department: As a revenue source for the department, we have rented two rooms out to the Milwaukee Waukesha County Emergency Public Health Preparedness Consortium for the two staff that work for the consortium for \$800/month.

Meeting adjourned.

Respectfully submitted,

Jackie Ove, Public Health Administrator