

Board of Health Meeting  
September 9, 2009  
6:30 PM  
South Milwaukee Health Department

Members Present: John Reynolds, Chairperson, Jackie Ove, Public Health Administrator, Marie Becker, Vice Chairperson, Mike Jankowski, Dr. Sandra Scalzitti, Medical Advisor, Alderperson Jim Shelenske, Cyndi Kieck, Secretary

Members Absent: Karen Stewart, Barb Schmidt

The meeting was called to order by Chairperson Reynolds at 6:35 pm.

- I. The minutes from March 4, 2009 and February 4, 2009 meetings and minutes from the April 22, 2009 Hearing were reviewed. Becker moved to approve the minutes from the meetings and hearing as submitted. Kieck seconded the motion. All were in favor. The minutes were approved.
- II. Reports
  - A. Medical Advisor – Dr. Scalzitti shared information regarding the H1N1 vaccine and the recommended target groups for injections. The shot is currently given in two doses, 1 month apart. People are recommended to get their seasonal flu shot in addition to the H1N1 vaccine. The seasonal flu vaccine is in excellent supply with a latter delivery for pediatric vaccines.
  - B. Public Health Administrator – The VNA will be holding a Seasonal Flu Shot Clinic from 1:00 pm – 6:00 pm on October 22, 2009 at the South Milwaukee City Hall. This is a walk in clinic for ages 9 years and up. The cost is \$30.00 or Medicare Part B will be accepted.

Issues related to the goat – Citations continue to accumulate as a daily fine. The case was taken to a different municipal court. The city that was picked, recused themselves. The case will now be going to circuit court. There is no date set yet.

H1N1 updates have been sent to the Board of Health via email. In June, the SMHD continued to work with SMSD and set up school surveillance for fever, cough, and other flu symptoms. Data will be collected on the percentage of students out of school and the number of days absent. The SMHD and SDSM are looking for trends. In addition, the SMHD has been working with pharmacies to check the amount of over the counter sales of medications for flu like symptoms.

In July, the SMH Department worked with Cudahy to set up and support a shelter for families impacted by the Patrick Cudahy fire in Cudahy until the Red Cross stepped in. This was the first mutual aide shelter across jurisdictional boundaries. Nationally, the Red Cross is looking at

removing themselves from shelters. There will be a call to action for Red Cross to continue their shelter support. Setting up shelters will fall upon the municipality. Cities will endure the fee.

The SMHD worked with the SM Women's Club and handed out Thermometers to residents on a big media campaign day that encouraged awareness about Flu, H1N1 flu, covering cough, and promoting good hand hygiene.

The SMHD handed out thermometers for Community Night Out. They are also planning a push for the H1N1 vaccine. The health department is looking at possible sites for setting up a clinic.

III. Correspondence – None

IV. Old Business – None

V. New Business

A. Budget – please refer to report

Kieck moved to forward the 2010 proposed budget to the city administration as presented by the Public Health Administrator. Dr. Scalzitti seconded the motion. There was a discussion of the breakdown of the revenue from the Department of health and Family Services between the shared districts. All were in favor of presented the proposed budget. Motion carried.

VI. Information

Next meeting: Wednesday, October 7, 2009 at 6:30  
South Milwaukee Public Health Department

The meeting was adjourned at 7:31 by Becker.

Respectfully submitted by:

Cyndi Kieck, BOH Secretary