

Board of Health Meeting  
October 7, 2009  
6:30 PM  
South Milwaukee Health Department

Members Present: Jackie Ove, Public Health Administrator, Marie Becker, Vice Chairperson, Mike Jankowski, Dr. Sandra Scalzitti, Medical Advisor, Alderperson Jim Shelenski, Cyndi Kieck, Secretary; Karen Stewart

Members Absent: John Reynolds, Barb Schmidt

The meeting was called to order by Vice Chairperson M. Becker at 6:35 pm.

- I. The minutes from September 9, 2009 meeting was reviewed. M. Jankowski moved to approve the minutes from the meeting as submitted. Dr. Scalzitti seconded the motion. All were in favor. The minutes were approved.
- II. Reports
  - A. Medical Advisor – Dr. Scalzitti, Medical Advisor - Dr. Scalzitti shared information forwarded from Karen Stewart regarding seasonal flu vaccines and H1N1 vaccines. The seasonal flu vaccine is on back order throughout Wisconsin. Targeted high risk groups for H1N1 vaccine are women who are pregnant, health care workers and first responders, children from 6 months of age through 24 years and adults 65 years of age and younger with compromised health. Older adults are not in the targeted population as many may have lived through the H1N1 flu in the past. The peak time for the H1N1 flu is earlier than the seasonal flu. Outbreaks of H1N1 are current where seasonal flu tends to be in January and February. Overall, the production of the H1N1 vaccine is as organized as well as it can be. The demand for the seasonal flu vaccine has skyrocketed due to H1N1.
  - B. Public Health Administrator – Jackie Ove, Public Health Administrator  
The South Milwaukee Public Health Department had a seasonal flu clinic for children. There supply is out.

The South Milwaukee Police Department is sponsoring a medication collection. Please see flyer.

Alliance for Great Lakes – Adopt a Beach Program - This organization is going to “Adopt a Beach” at Grant Park. The South Milwaukee Public Health Department is meeting with Mill Pond and other groups in the spring regarding this opportunity. The program will be monitoring / picking up litter and taking water samples. There will be training for interested parties regarding litter monitoring, collecting data, taking samples and filling out forms. This originally started at Bradford Beach. The data assisted in supporting additional recycle bins and trash receptacles.

The Public Health Administrator is working on becoming a Medicaid Biller for the city. This would allow the PHD to bill Medicaid for specific services. There is training involved for this process.

The City will be holding a functional exercise on October 29, 2009 for preparedness. They are also sponsoring a citizen's emergency response training on October 17, 2009, October 24, 2009 and October 25, 2009. Please see the city website for details.

### III. Correspondence

M. Becker received a letter from "Goat". This letter was a single sided news article regarding the allowance of a minute goat in the Seattle City limits.

C. Kieck moved to accept the "Goat" letter to be put on file. K. Stewart seconded the motion. All were in favor. The letter was circulated to the Board of Health and placed on file.

### IV. Old Business

A. Budget – The first meeting of finance and administration was held. The Public Health Department Budget was presented and reviewed. At that time, no recommendations or cuts were discussed. The Finance meeting is on October 21, 2009.

### V. New Business

#### A. Public Health Response Grant - PHER

This grant is for the preparedness and expenses around H1N1 clinics, information, education and publicity. Phase I and II of the grant provided the SMPHD with \$30,394. Phase III is \$43,770 and it is unsure of the dollar amount assigned to Phase IV. Some of the funding is being used to support additional hours for a public health nurse and the purchase of a refrigerator to hold the vaccines. Additional expenses may include the "hiring out" of staff for H1N1 vaccination clinics. These funds are held in a separate account. These funds cannot be co-mingled with other funding sources or the Public Health Department's budget. After an item or services is purchased or encumbered, forms are submitted to PHER for reimbursement.

#### B. H1N1 Vaccination Plan

South Milwaukee, Oak Creek and St. Francis are working together to set up clinics. Various sites are being looked at. Dates have not been set yet, however the cities are looking at November to start. To assist in administering the vaccinations, the cities are looking into a variety of organizations including schools of nursing. The public health departments are looking not to disrupt schools. Considerations for the H1N1 sites: various vaccines will be available, minimal disruptions for the site

location, licensing of the vaccine (age range), control of inventory and security.

VI. Information

A. School Shut Down

Wisconsin Dells Schools have shut down due to high absenteeism for influenza like illnesses.

B. Next Meeting Dates

Wednesday, February 3, 2010 at 6:30 pm

Wednesday, April 7, 2010 at 6:30 pm

Wednesday, August 4, 2010 at 6:30 pm

Wednesday, October 6, 2010 at 6:30 pm

The meeting was adjourned at 7:30 by C. Kieck and seconded by M. Jankowski

Respectfully Submitted by:

Cyndi Kieck  
Secretary  
South Milwaukee Board of Health