



Health Department

BOARD OF HEALTH MEETING MINUTES

SOUTH MILWAUKEE/ ST. FRANCIS HEALTH DEPARTMENT

THURSDAY, MAY 8, 2025 AT 6:30PM

SOUTH MILWAUKEE CITY ADMINISTRATION BUILDING

COMMON COUNCIL CHAMBERS COMMITTEE ROOM

2424 15TH AVENUE

SOUTH MILWAUKEE, WI 53172

AGENDA

1. Call to order – C. Kieck called meeting to order at 6:30 pm.
2. Roll Call – present – C. Kieck, V. Dominski, Dr. A. Sadik, M. Fischbach, Dr. S. Scalzitti, C. Hadley, C. Maass. excused – J. Bzdawka. Absent- M. Damon.
3. Approval of the minutes from the February 13, 2025 meeting. V. Dominski moved to approve the February 13, 2025 minutes. MF seconded. All voted aye. Motion carried.
4. Medical Advisor Report –
Outbreak measles – discussed natural immunity, traveling recommendations if no or incomplete vaccine record.
Influenza cases decreasing, more B and less A strain detected
Pneumonia age restriction lowered to 50 for vaccine. Mentioned pneumo advisor app.
5. Public Health Administrator Report – see 3rd page
 - a. Health Program/ Healthy Community Partnership Updates
 - b. Federal/State Grant Funding changes
6. Annual Report 2024 – highlights mentioned and discussed. Motion made by C. Hadley to approve annual report and move to Common Council. M. Fischbach seconded. All voted aye. Motion carried.
7. Board of Health elections of officers –
V. Dominski nominated C. Kieck for Chair.
M. Fischback nominated C. Hadley for ViceChair. No other nominations made. Motion made by J. Ove to approve the slate of officers as presented. S. Scalzitti seconded. All ayes. Motion carried.
8. Adjournment – M. Fischbach moved to adjourn. V. Dominski seconded. All ayes. Meeting adjourned at 7:10 pm.



Health Department

NEXT MEETINGS: ALL THURSDAYS AT 6:30 PM

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

Please note: Upon reasonable notice, a good faith effort will be made to accommodate the needs of disabled individuals through appropriate aids and services. Requests should be made as far in advance as possible, preferably a minimum of 48 hours.

BOH AGENDA



Health Department

Public Health Administrator Report 05/08/2025

a. Health Programs/ Healthy Community Partnership Updates

- Working on Substance Misuse event June 4, 2025 Embrace Your Power- see flyer
- For Mental Health and Social Connections there will be a Scavenger Hunt in each community promoting Harm reduction and interactions. St. Francis is July 31 and South Milwaukee is September 27.
- Emergency Preparedness, the three health departments held a tabletop exercise using a board game for running a point of dispensing or mass clinic on April 10. There was good representation from all four communities.
- The three health departments in the south shore will be conducting a Measles tabletop exercise July 2nd for HD staff.

b. Federal/ State Funding

- Due to change in merged health department definition, we will be receiving a \$25,000 cut to emergency preparedness funding starting July 1, 2025.
- CDC Immunization funding was cut at the federal level and the State is changing contracts mid-year and changing the contract year from calendar year to a July through June contract. The health department will be looking at a \$3,500 cut through the end of 2025 and the same for 2026 as of this date.
- Potential cuts that would affect the HD directly: 0 for PHEP (PH emergency Preparedness), 0 for Preventative Health and Health Services, 0 for Opioids non-infectious disease
- The South Shore Health Depts. Just applied to SAMHSA for a Strategic Prevention Framework grant which is now slated for elimination.
- Website created to track funding that is frozen, cancelled/terminated
<https://democrats-appropriations.house.gov/100-days-trump-blocks-least-430-billion-dollars-funding-owed-american-people>

c. Other

- Continuing our meetings to establish an agency strategic plan. (one top priority is to be funding).