

**MINUTES
REGULAR MEETING
KENOSHA COUNTY BOARD OF HEALTH
APRIL 9, 2012**

Members Present:

Dr. James C. Foster, M.D., M.P.H., Chairman
John O'Day, County Board Supervisor
Linda Weiss, RN, FNP
Dr. Mario Maritato, D.D.S.
Rita Kadamian, RN, FNP

Members Absent:

Dr. Mary Sue Lux, DVM
Mark Modory
Jeanne Sanchez-Bell
Dr. James Santarelli, M.D.

Others Present:

Cynthia Johnson, Health Officer/Director
Gwen Perry-Brye, MSN, NPC
Mark Melotik, Environmental Manager
Carlton Cowie, Laboratory Manager
Pam Kavalauskas, Public Health Nurse
Joan Pacetti, Public Health Nurse
Kira Krause, Public Health Nurse
Lorette Mitchell, Honored Guest
Nancy Reeves, Sr. Office Associate

Call to Order:

The meeting was called to order by Dr. Foster at 12:10 p.m.

**Approval of Minutes
Of January 9, 2012:**

Motion by Dr. Maritato to approve and seconded by Linda Weiss.
Motion carried unanimously.

**Approval of Minutes
Of February 13, 2012:**

Motion by Dr. Maritato to approve and seconded by Linda Weiss.
Motion carried unanimously.

Public Comments:

No public comments.

Chairman Comments:

Dr. Foster presented a plaque to Lorette Mitchell in recognition of her service as Corporation Counsel for 11 years. Lorette accepted and expressed her appreciation and considered it a labor of love.

Ordinance to Repeal and Recreate Chapter 16 of the Municipal Code of Kenosha County- Environmental Health/Food Ordinance

Mark Melotik briefly explained the updates.

- Late fees have increased to be more in line with other counties throughout the State.
- Health and Family Services has been changed to read Department of Health Services throughout the document.
- The Department of Commerce has been replaced with the name of Department of Safety and Professional Services.
- Sections on tattooing were removed because practitioners are not licensed at the local level, but rather at the State level.
- Annual fee changes increased

A motion to approve the proposed changes was made by Rita Kadamian and seconded by Dr. Maritato. **Motion carried unanimously.**

Presentations:

a.) Family and Reproductive Health – STD's Joan Pacetti, RN, BSN/Kira Krause, RN, BSN/Pam Kavalauskas, RN

Joan introduced herself, Kira and Pam. She started the Power Point presentation. Joan and Kira work the Kenosha Sexual Health Awareness Clinic (KSHAC) on Mondays 1:30 – 3:30 and Thursdays 9:00 – 11:00. Pam mainly works the Women's Health Clinic on Tuesdays by appointment.

Joan covered such items as fees, tests performed, client intake Procedures and how results are given to client.

Kira talked about KSHAC statistics.

Pam presented the Women's Health Services, which include a health screening by appointment only, pregnancy testing, STD testing and treatment, pelvic exams, pap smears, family planning including birth control and mammogram referral. She also gave statistics on the Wisconsin Well Women Program and talked briefly of the Kenosha Women's Health Cancer Prevention and Treatment Fund.

Some question and answer period.

b.) Lab – New GC/MS Integration – Carlton Cowie, Laboratory Manager

Carlton introduced himself. He explained that the gas chromatography/mass spectrometry is a key piece of equipment for the testing of drugs. It was obtained in September of last year. It is the most modern piece of equipment on the market.

c.) Home Visiting Grant – Gwen Perry-Brye, Clinical Services Director

Gwen started out by commending her staff in the clinic for both their knowledge and commitment to public health.

She mentioned that we have recently been awarded a \$366,000 one-year developing grant for the Nurse Family Partnership Program, with a second year being secured and possibly an extension of five years related to benchmarks.

We are in the process of recruiting and hiring a team of registered nurses and support staff.

Gwen covered output activities, short-term, medium-term, and long-term outcomes. Kenosha is only one of three sites in Wisconsin.

Some question and answer period.

Health Officer/Director's Report: Cindy thanked Lorette for providing support to the Health Dept. and for being on the Board of Health.

Conference calling is now available for our meetings if members are unable to attend in-person. Wallet-size instruction cards handed out.

An all staff meeting held last week during Public Health Week. Certain staff recognized for their years of service. Diversity training with the Colors Program trainer was conducted.

The Division of Health Strategic Plan was handed out. It is a live document of our internal operations and every year section goals will be added.

Cindy thanked all those who completed the Hazard Vulnerability Assessment. 44 responses were received from Kenosha and when the analysis is finalized, she will share that with the board.

The Community Health Survey Report was released. The full survey is on our website to look at your leisure.

The 2012 health rankings were released just last week and overall Kenosha ranked 64.

A new sanitarian was hired for the environmental section.

A HUD Lead-Based Paint Hazard Control grant for \$2.3 million, with \$180,000 supplemental funding for Healthy Homes.

The Kenosha Lifecourse Initiative for Healthy Families was

renewed for \$150,000 for the collaborative to continue on for the next two years.

All vacant Health Department positions are posted and in the process of being filled.

Corporation Counsel's Report:

Not present.

**Other Business as Allowed
by Law:**

None.

Closing Board Comments:

None.

Adjournment:

Motion to adjourn by John O'Day and seconded by Dr. Maritato.
Meeting adjourned at 1:00 p.m.

Next meeting is Monday, June 11th, 2012.