

BOARD OF HEALTH
Minutes of Meeting
October 8, 2012
Kenosha County Job Center/Human Services Building

Board Members Present: Dr. James Foster, John O'Day, Mark Modory, Rita Kadamian,
Dr. Mario Maritato, Dr. Mary Sue Lux

Board Members Absent: Linda Weiss, Jeanne Sanchez-Bell

Staff Present: Cynthia Johnson, Gwen Perry-Brye, Mark Melotik, Wayne
Krueger, Carlton Cowie, Louise Caracciolo, John Jansen, Laurie
Staves, Joe Cardamone, Nancy Reeves

This meeting was digitally recorded.

1. **Call to Order**

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

2. **Approval of Minutes – 6/11/12 (on tape at 00:04)**

MOTION to approve minutes by Rita Kadamian, seconded by Mark Modory. **MOTION CARRIED UNANIMOUSLY.**

3. **Public Comments (on tape at 00:22)**

No public comments.

4. **Chairman's Comments (on tape at 00:30)**

Inquired about Health Department's busy summer regarding pertussis, West Nile Virus, swine flu and regular flu.

5. **Presentation and Approval of 2013 Budget for Division of Health Services (on tape at 01:00)**

Wayne Krueger reviewed and summarized the 2013 budget packet.

After some discussion about grant employees, a MOTION to approve the proposed 2013 Budget for Division of Health Services by Mark Modory, seconded by Dr. Mary Sue Lux. **MOTION CARRIED UNANIMOUSLY.**

6. **Health Officer/Director's Report (on tape at 31:20)**

Cindy Johnson thanked the members for their support and recognized the leadership of the management staff and professionalism of the health department staff in making the adjustments to make this budget possible.

- Announced Dr. Maritato, Mark Modory & Linda Weiss were recently re-appointed to the Board by Co. Executive

- One member vacant – Dr. Young and Dr. Billingsley proposed for possible consideration
- Board of Health Manual available on SHAREPOINT – link will be sent to members via email
- Accreditation is moving forward
- New Public Health Tech hired for environmental
 - “Health Space” moving forward
- Lab – ASCLAD certification awarded
 - Chemist to assist
- HUD – 2 recent complicated high lead cases
- Nursing – 127 pertussis cases to date
 - Federal Government & State have changed 317 vaccine policy
 - Flu season starting
 - New KCC NOD hours as of October 1st
 - Nurse Family Partnership Program has 26 1st time moms enrolled
 - PNCC – 28 moms enrolled
- Grants –
 - Transform WI – reduce cancer, heart disease
 - KLIHF – Community Baby Shower
- Staffing – Steve Krzyzanowski, Sanitarian and Mary McClain, Office Associate retiring in December
- 2013 – BOH meeting presentation suggestions

7. Corporation Counsel’s Report (on tape at 53:12)

Nothing to report.

8. Other Business as Allowed by Law (on tape at 53:17)

None.

9. Closing Board Bomments (on tape at 53:19)

10. Adjournment (on tape at 53:21)

It was moved to adjourn by Dr. Mario Maritato, seconded by John O’Day. Meeting adjourned at 01:05 p.m.

Respectfully submitted,

Nancy Reeves
KCDOH Secretary

NOTE: A copy of this recording is available at: www.kenoshacounty.org/cb/audio