

**BOARD OF HEALTH**  
Minutes of Meeting  
November 12, 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, Linda Weiss

Board Members Absent: Jeanne Sanchez-Bell

Staff Present: Cynthia Johnson, Gwen Perry-Brye, Joe Cardamone, Pam  
Halbach, Allison Maedke, Elizabeth Smith, Stacey Wians,  
Nancy Reeves

Others Present: Rick Dodge, County Board Supervisor (5<sup>th</sup> District)

This meeting was digitally recorded.

1. **Call to Order**

The meeting was called to order at 12:05 p.m. by Dr. James Foster.

2. **Approval of Minutes – 10/08/12 (on tape at 00:14)**

MOTION to approve minutes by Mark Modory, seconded by John O'Day. **MOTION CARRIED UNANIMOUSLY.**

3. **Public Comments (on tape at 00:25)**

No public comments.

4. **Chairman's Comments (on tape at 00:31)**

Nothing new.

5. **Presentations:**

a.) **W.I.C. Update – Pam Halbach, Kenosha Director of Program Operations/WIC Project Director (on tape at 00:43-16:00)**

b.) **KCDOH/WIC Collaborations – Allison Maedke, RN, BSN/Elizabeth Smith, RN, BSN (on tape at 16:01-32:30)**

Rita Kadamian suggested the nurses look into the "Period of Purple Crying Program" as a training device. (on tape at 32:31-33:00)

c.) **Public Health Accreditation – Stacey Wians, Public Health Specialist/Epidemiologist (on tape at 33:09-47:15)**

Cindy recognized Stacey for her leadership and the rest of the Health Dept. staff for their work with the accreditation process. **(on tape at 47:16-59:00)**

6. Health Officer/Director's Report (on tape at 51:14-59:00)

- Had Co. Board Supervisor Rick Dodge – 5<sup>th</sup> District- introduce himself
- Draft of 2013 Board of Health Meeting presentations handed out-would like suggestions if items missing.
- Waiting to hear from Co. Exec's office on possible candidate for vacant board seat
- Community Health Outreach
  - PHAB review
- Environmental Health
  - "Health Space" software
  - Cost analysis on established licenses
  - Technology & tools to better perform duties (notebooks, smartphones, etc.)
- Laboratory
  - Expecting letter of approval for ASCLD audit within next week or two
  - Reviewing testing and any missed opportunities for MA billing
- HUD
  - Closing out demonstration grant and spending down funds
- Nursing
  - KCC NOD expansion
    - WIC collaboration on Thursdays at KCC
  - Reproductive Health Team is looking at an expansion program and harboring with WIC on the 2<sup>nd</sup> floor in capturing pregnant women to improve their health
  - WWWP screening update-exceeded goal
- Grants
  - KLIHF – submitting a proposal "Dismantling Racism"
  - HPWW – purchasing more gun locks
- Preparedness
  - Converting communication system Health Alert Network (HAN) to a Partner Communications and Alerting (PAC) Portal
  - Health Vulnerability Assessment (HVA) is assembled for viewing on a dashboard
- Fiscal
  - 2012 Revenue summary currently at 87.3% of budget, as of 11-02-12 up 7.5% compared to 2011
- Staffing
  - All Staff Meeting 11-14-12
- KUDOS
  - Medical College of Wisconsin – Injury Research Center
    - Full page dedicated to Suicide Prevention Initiative

7. Corporation Counsel's Report (on tape at 51:0-51:11)

Nothing to report.

8. Other Business as Allowed by Law (on tape at 59:00)

None.

9. Closing Board Bomments (on tape at 59:00)

10. Adjournment (on tape at 58.55)

It was moved to adjourn by Dr. Sue Lux. 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](http://www.kenoshacounty.org/cb/audio)