

BOARD OF HEALTH
Minutes of Regular Meeting
June 10, 2013
Kenosha County Job Center/Human Services Building

Board Members Present: Dr. James Foster, Chairman, Linda Weiss, Vice-Chairman,
John O'Day, Mark Modory, Rita Kadamian, Dr. Mary Sue Lux

Board Members Absent: Dr. Mario Maritato, Jeanne Sanchez-Bell

Staff Present: Cynthia Johnson, Joe Cardamone, Corp. Counsel, Stacey
Wians, Nancy Reeves

Others Present: Rick Dodge, County Board Supervisor (5th 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, Chairman.

2. Approval of Minutes of April 8th, 2013 - (on tape at 00:00:04)

MOTION to approve minutes by Mark Modory, seconded by Linda Weiss. **MOTION CARRIED UNANIMOUSLY.**

3. Public Comments (on tape at 00:00:20)

No public comments.

4. Chairman's Comments (on tape at 00:00:21)

No Chairman's comments.

5. PHAB Training for BOH Members **(on tape at 00:00:28-00:58:34)**

6. Health Officer/Director's Report (on tape at 00:58:39 – 01:00:26)

7. Corporation Counsel's Report (on tape at 01:07:27-01:01:51)

8. Other Business as Allowed by Law (on tape at 01:02:00-01:03:36)

9. Closing Board Comments (on tape at 01:03:40-01:03:41)

No closing Board comments.

10. Adjournment (on tape at 01:03:42-01:03:45)

It was moved to adjourn by John O'Day, and seconded by Linda Weiss. **MOTION CARRIED UNANIMOUSLY.** Meeting adjourned at 1:10 p.m.

Prepared by Nancy Reeves, Board of Health Secretary

Respectfully submitted by,

Cynthia Johnson, Health Officer/Director

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