

BOARD OF HEALTH
Minutes of Re-Organizational Meeting
January 13, 2014
Kenosha County Job Center/Human Services Building

Board Members Present: Dr. James Foster, Chairman, John O'Day, Mark Modory, Dr. Rita Kadamian, Dr. Mario Maritato, Jeanne Sanchez

Board Members Excused: Linda Weiss, Vice-Chairman, Dr. Mary Sue Lux, Dr. Diane Gerlach

Staff Present: Cynthia Johnson, Gwen Perry-Brye, Joe Cardamone, Stacey Wians, Mark Melotik, Krystal Rafenstein, Nancy Reeves

Others Present: Rick Dodge, County Board Supervisor (5th District)

This meeting was digitally recorded.

1. Call to Order **(on tape at 00:00:02)**

The meeting was called to order at 12:07 p.m. by Dr. Foster, Chairman.

2. Election of Officers

a. Chairman **(on tape at 00:00:20)**

Nomination of Dr. James Foster by Dr. Maritato, seconded by Dr. Rita Kadamian. **MOTION CARRIED UNANIMOUSLY.**

b. Vice-Chairman **(on tape at 00:01:05)**

Nomination of Linda Weiss by Dr. Rita Kadamian, seconded by Mark Modory. **MOTION CARRIED UNANIMOUSLY.**

3. Appointments

a. Secretary – Nancy Reeves **(on tape at 00:01:25)**

Motion to appoint Nancy Reeves as Secretary by John O'Day, seconded by Dr. Rita Kadamian. **MOTION CARRIED UNANIMOUSLY.**

4. Approval of 2014 Meeting Schedule **(on tape at 00:01:50)**

5. Adjournment of Re-Organizational Meeting **(on tape at 00:02:27)**

Motion to adjourn Re-Organizational Meeting by Dr. Rita Kadamian, seconded by Mark Modory. **MOTION CARRIED UNANIMOUSLY.** Re-Organizational Meeting adjourned at 12:09.

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Minutes of Regular Meeting
January 13, 2014
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Dr. Rita Kadamian, Dr. Mario Maritato, Jeanne Sanchez

Board Members Excused: Linda Weiss, Vice-Chairman, Dr. Mary Sue Lux, Dr. Diane
Gerlach

Staff Present: Cynthia Johnson, Gwen Perry-Brye, Joe Cardamone, Stacey
Wians, Mark Melotik, Krystal Rafenstein, Nancy Reeves

Others Present: Rick Dodge, County Board Supervisor (5th District)

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1. **Call to Order** (on tape at 00:02:32)

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

2. **Approval of Minutes of November 11th, 2013** - (to be approved at next meeting)

3. **Public Comments** (on tape at 00:02:50)

No public comments.

4. **Chairman's Comments** (on tape at 00:02:55)

No Chairman's comments.

5. **Presentations:**

- a.) 2014 PHAB Award and Recommendations – Stacey Wians, Community Health
Specialist/Epi Coordinator/Krystal Rafenstein, RN (on tape at 00:03:05 - 00:20:00)
- b.) Temporary Restaurant Licensures Update – Mark Melotik, EH Manager (on tape at
00:26:55 - 00:35:15)

6. **Health Officer/Director's Report** (on tape at 00:35:25 – 00:40:45)

- 2014 Presentations – Forward ideas to Nancy if a special topic is desired
- Staff Update
- WWWP funding ending to local public health departments & shifting to
hospital systems
- Influenza Update
- Community Home Visiting Team positions being hired to our expanding
Nurse Family Partnership Program
- Oral Health Services grant funding available

7. **Corporation Counsel's Report** (on tape at 00:40:50)

8. **Other Business as Allowed by Law** (on tape at 00:41:50)

9. Closing Board Comments **(on tape at 00:41:55)**

Dr. Foster commended the KCDOH staff for their efforts in being awarded national accreditation.

10. Adjournment **(on tape at 00:42:05)**

It was moved to adjourn by Dr. Maritato. Meeting adjourned at 12:50 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