

**BOARD OF HEALTH**  
Minutes of Regular Meeting  
February 10, 2014  
Kenosha County Job Center/Human Services Building

Board Members Present: Linda Weiss, Vice-Chairman, John O'Day, Mark Modory,  
Dr. Rita Kadamian, Dr. Mario Maritato, Dr. Diane Gerlach

Board Members Excused: Dr. James Foster, Chairman, Dr. Mary Sue Lux, Jeanne  
Sanchez

Staff Present: Cynthia Johnson, Gwen Perry-Brye, Joe Cardamone, Pamela  
Smith, Elizabeth Smith, Pat Shumaker, Joyce Erickson, Karen  
Kersting

Others Present: Rick Dodge, County Board Supervisor (5<sup>th</sup> District); Karen,  
Herzing Student; Veronica Watkins, University of IL Public  
Health Student

This meeting was digitally recorded.

1. Call to Order **(on tape at 00:01:00)**

The meeting was called to order at 12:02 p.m. by Linda Weiss, Vice-Chairman.

2. Approval of Minutes of November 11<sup>th</sup>, 2013 and January 13, 2014 **(on tape at 00:53:00)**

3. Public Comments **(on tape at 00:01:31)**

No public comments.

4. Chairman's Comments **(on tape at 00:01:35)**

No Chairman's comments.

5. Presentations:

a.) Kenosha LifeCourse Initiative for Healthy Families (KLIHF) – Pamela Smith,  
Program Administrator **(on tape at 00:01:43 - 00:13:04)**

b.) Kenosha Comprehensive Home Visitation Program (KCCHVP) – Elizabeth Smith,  
NFP Supervisor **(on tape at 00:13:05 - 00:26:09)**

c. Transform WI Grant – Pat Shumaker, Project Coordinator/Joyce Erickson, Project  
Coordinator **(on tape at 00:26:10 – 00:46:15)**

6. Health Officer/Director's Report **(on tape at 00:46:19 – 00:52:38)**

- Plaques passed out to members not present in January
- Announcement of Dr. Lux's resignation due to time constraints
- Environmental Section
  - Proposed Chapter 16 changes to go into effect July 1 upon approval by the County Board
  - 1 Environmental Public Health Tech position still open
- Laboratory Section

- Interim Forensic Chemist continues to do well, is moving forward with mentoring from Carlton and should be complete by end of March
- Nursing Section
  - Through Gwen's leadership, we will be published on the Public Health Quality Improvement Exchange (PHQIX) website
  - WWWP funding is being reconsidered to become a regional coordinator
  - Transform WI - Continuation of funding for 4 years at the Health Dept. level
  - HWPP – Clergy Summit to be held February 27
  - Kenosha Healthy Smiles Grant to be submitted February 14

7. Corporation Counsel's Report **(on tape at 00:52:39)**

Nothing to report.

8. Other Business as Allowed by Law **(on tape at 00:52:49)**

9. Closing Board Comments **(on tape at 00:41:55 – 01:02:30)**

10. Adjournment **(on tape at 01:02:31)**

It was moved to adjourn by Dr. Rita Kadamian and seconded by Dr. Diane Gerlach.  
Meeting adjourned at 1:05 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](http://www.kenoshacounty.org/cb/audio)