

BOARD OF HEALTH
Minutes of Regular Meeting
June 9, 2014
Kenosha County Job Center/Human Services Building

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

Board Members Excused: Jeanne Sanchez

Staff Present: Cynthia Johnson, Gwen Perry-Brye, Joe Cardamone, Stacey Wians, Comm. Health Specialist/Epi Coordinator, Bridget Cardinali, Team Leader – School Nurses, Nancy Reeves

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

This meeting was digitally recorded.

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

The meeting was called to order at 12:03 p.m. by Dr. Foster, Chairman.

2. Approval of Minutes of February 10th, 2014 **(on tape at 00:00:10)**

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

No public comments.

4. Chairman's Comments **(on tape at 00:00:28)**

No Chairman's comments.

5. Presentations:

a.) Kenosha County Health Rankings/Annual Reports – DOH/HPKC/Preparedness – Stacey Wians, Comm. Health Specialist/Epi Coord. **(on tape at 00:00:42 - 00:30:29)**

b.) School Nurse Program – Bridget Cardinali, Team Leader – School Nurses **(on tape at 00:30:34 - 00:46:20)**

6. Health Officer/Director's Report **(on tape at 00:46:23 – 00:52:19)**

- Announcement of Dr. Maggie Regner-Hodge, DVM, appointment to the board
- State 140 Review site visit tomorrow
- Telephone survey
- Environmental Section
 - PHT position open
 - Retirement of sanitarian in the Fall
- Laboratory Section
 - Successful ASCLD site visit

- Nursing Section
 - In the process of hiring a public health nurse
 - Home Visiting Program is at a 97% client retention rate
 - Reached the saturation point
 - Looking for additional dollars to hire on more help in order to offer the program to more residents
- Grants
 - KLIHF Collaboration Grant ends the end of this month
 - Looking to implement a project called Courageous Conversations Within our Community
 - Oral Health Grant was not received
 - School nurses implementing program regardless
 - Transform WI – ending in the Fall
 - Plan is to submit a Federal RFA for the partnerships to improve community health
 - State Asthma Control Prevention RFA was submitted and should hear in August if we received it or not
 - HUD Federal NOFA has been released

7. Corporation Counsel's Report **(on tape at 00:52:27)**

Nothing to report.

8. Other Business as Allowed by Law **(on tape at 00:52:29)**

9. Closing Board Comments **(on tape at 00:52:29)**

10. Adjournment **(on tape at 00:52:37)**

It was moved to adjourn by Mark Modory and seconded by John O'Day. Meeting adjourned at 12:55 p.m.

Prepared by Nancy Reeves, Board of Health Secretary

Respectfully submitted by,

Cynthia Johnson, Health Officer/Director