

**BOARD OF HEALTH**  
Minutes of Regular Meeting  
November 10, 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: Dr. Maggie Regner-Hodge, Jeanne Sanchez

Staff Present: Cynthia Johnson, Gwen Perry-Brye, Debbie Rueber, Pam Halbach, Nancy Reeves

Others Present: David Pluymers, Regional Director, Madison/Southern Region, Division of Public Health

This meeting was digitally recorded.

1. Call to Order

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

2. Approval of Minutes of October 20<sup>th</sup>, 2014 (on tape at 00:00:34)

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

3. Public Comments - None

4. Chairman's Comments – (on tape at 00:00:55 – 00:07:50)

Dr. Foster introduced our guest, David Pluymers, Regional Director, Madison/Southern Region, Division of Public Health. Introductions all around the table. David Pluymers presented the 140 Review Certificate to the Health Department and congratulated all for maintaining the Level III status.

He also presented a letter signed by Karen McKeown, State Health Officer/Administrator, congratulating the department on achieving National Accreditation. He mentioned that Wisconsin is currently tied for the lead nationwide for number of accredited health departments.

Cindy thanked the support of the Board and the wonderful, professional KCDOH staff, as well as, the strong partnerships within the community.

Dr. Foster congratulated the Health Dept.

5. Presentations:

- a. Women, Infants & Children (WIC) Update – Pam Halbach, Kenosha Director of Program Operations/WIC Project Director (on tape at 00:07:51 - 00:25:45)
- b. HWPP Suicide Prevention Initiative (SPI) – Debbie Rueber, SPI Coordinator (on tape at 00:25:58 - 00:49:01)

c. Nurse of the Day Services – Gwen Perry-Brye, Clinical Services  
Director/Assistant Health Officer **(on tape at 00:50:00 - 00:55:00)**

6. Health Officer/Director's Report **(on tape at 00:55:01 – 01:00:00)**

- 2015 Presentation Schedule
- Hiring of staff

7. Corporation Counsel's Report – Not present

8. Other Business as Allowed by Law - None

9. Closing Board Comments - None

10. Adjournment **(on tape at 01:08:00)**

It was moved to adjourn by Mark Modory, seconded by John O'Day. Meeting adjourned at 1:08 p.m.

Respectfully submitted by,

Nancy Reeves  
KCDOH Secretary