

BOARD OF HEALTH
Minutes of Regular Meeting
April 13, 2015
Kenosha County Job Center/Human Services Building

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

Board Members Excused: Dr. James Foster, Chairman, Jeanne Sanchez, Dr. Maggie
Regner-Hodge

Staff Present: Joe Cardamone, Cynthia Johnson, Anne Lakatos,
Gwen Perry-Brye, Krystal Rafenstein, Pam Smith,
Megan Wargolet, Karen Kersting

This meeting was digitally recorded.

1. Call to Order **(on tape at 00:00:23)**

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

2. Approval of Minutes of February 9th, 2015 **(on tape at 00:00:25)**

Motion to approve the minutes of February 9th, 2015 by Mark Modory, seconded by Dr. Mario Maritato. **MOTION CARRIED UNANIMOUSLY.**

3. Public Comments **(on tape at 00:00:45)**

No public comments.

4. Chairman's Comments **(on tape at 00:00:51)**

No Chairman comments

5. Presentations:

- a.) Reproductive/Maternal Child Health – Anne Lakatos, FNP, Reproductive Health Team Leader, MCH Initiatives Coordinator/MCH Team Leader **(on tape at 00:00:58 - 00:17:00)**
- b.) Kenosha Lifecourse Initiative for Healthy Families (KLIHF) – Pamela Smith, Lifecourse Program Coordinator **(on tape at 00:17:07 - 00:24:40)**
- c.) Lab: Arsenic Update – Megan Wargolet, Analytic & Forensic Chemist **(on tape at 00:24:45 – 00:32:16)**

6. Health Officer/Director's Report **(on tape at 00:32:20 – 00:45:55)**

- Cindy announced that the Electronic Health Records System – currently in discovery phase – continues to progress.
- Cindy asked Dr. Gerlach, Committee Chair, to give an update on the Early Childhood Comprehensive Systems program. The “Kick-Off Event” on

May 14, 11:30 – 1:30, Public Museum will include stakeholders that deal or work with families and kids. Offering services and trainings to the community. Goal is to make this a sustainable program.

- The National Association for Local Boards of Health has been resurrected as a quarterly publication. Articles can be submitted.
- Environmental Health has hired a Sanitarian and an Environmental Health Tech.
- Nursing has had 2 active TB cases and has screened 370 people.
- The NFP team, including Cindy and Gwen and four participants, met with Congressman Paul Ryan. Participants gave their personal stories on the positive impact this program has had in their lives. Explained to Congressman Ryan that one of the long term goals of this program is to improve the economic self-sufficiency of the family and reduce the tax burden. Karen will send out a group picture that was taken.
- Pam Smith wrote a proposal to the Wisconsin Partnership Program to support the Early Childhood Community pilot effort. This is for \$45,000 over 2 years to provide staff support for the ECCS effort.
- Nursing will be hiring 3 PHN's – 1 full time for the NFP program and 1 full time for PAT (Parents as Teachers). Also an 18 hour, ½ time nurse for Suicide Prevention and Maternal Child Health.

7. Corporation Counsel's Report **(on tape at 00:45:56)**

8. Other Business as Allowed by Law **(on tape at 00:50:20)**

None

9. Closing Board Comments **(on tape at 00:50:24 – 00:51:30)**

10. Adjournment **(on tape at 00:51:38)**

Linda Weiss entertained a motion to adjourn. Mark Modory motioned to adjourn, John O'Day second. Meeting adjourned at 12:55 p.m.

Prepared by Karen Kersting, 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