

BOARD OF HEALTH  
Minutes of Regular Meeting  
October 14, 2015  
Kenosha County Job Center/Human Services Building

Board Members Present: Dr. James Foster, Chairman; Dr. Diane Gerlach,  
Dr. Rita Kadamian, Dr. Mario Maritato,  
John O'Day; Dr. Maggie Regner-Hodge, Linda Weiss

Board Members Excused: Mark Modory, Jeanne Sanchez

Staff Present: Joe Cardamone, Denise Gilbert, John Jansen, Susan Maller,  
Mark Melotik, Gwen Perry-Brye, Laurie Staves

This meeting was digitally recorded.

1. Call to Order **(on tape at 00:01:07)**

The meeting was called to order at 12:06 p.m. by John O'Day

2. Approval of Minutes of April 13, 2015 **(on tape at 00:01:12)**

Motion to approve the minutes of June 8, 2015 by Dr. Mario Maritato, seconded by Dr. Diane Gerlach. MOTION CARRIED UNANIMOUSLY.

3. Public Comments **(on tape at 00:01:28)**

No public comments.

4. Chairman's Comments **(on tape at 00:01:34)**

No Chairman comments

5. Presentation and Approval of 2016 Budget for Division of Health Services

a.) 2016 Proposed Health Department Budget – Laurie Staves, CFO, Human Services  
**(on tape at 00:01:39 - 00:34:37)**

Laurie Staves, CFO, Human Services gave a power point presentation on the 2016 Budget for Division of Health Services.

MOTION to approve the 2016 budget for Division of Health Services by Dr. James Foster, seconded by Dr. Mario Maritato. MOTION CARRIED UNANIMOUSLY.

6. Health Officer/Director's Report **(on tape at 00:34:44 – 00:36:06)**

Gwen Perry-Brye, Clinical Services Director/Assistant Health Officer reported in Cynthia Johnson's (Health Officer) absence.

- The Electronic Medical Records System has been implemented.

#### Environmental

- Doing water sampling for 3 beaches in Paddock Lake and 1 beach in Lilly Lake in addition to the regular sampling that they do in Twin Lakes.
- The Environmental section is now fully staffed.

#### School Nursing

- A part-time school nurse consultant has been hired.

#### Maternal/Child Health Team

- Leader of this team has resigned
- 1 public health nurse on maternity leave

#### HUD Program

- Manager of this program has resigned

#### Clerical

- Have 1 open clerical – public health tech position

7. Corporation Counsel's Report (on tape at 00:36:10)

None

8. Other Business as Allowed by Law (on tape at 00:36:15)

None

9. Closing Board Comments (on tape at 00:36:21)

None

10. Adjournment (on tape at 00:36:21)

John O'Day entertained a motioned to adjourn. Dr. Mario Maritato second. Meeting adjourned at 12:41 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](http://www.kenoshacounty.org/cb/audio)