

BOARD OF HEALTH
Minutes of Regular Meeting
February 8, 2016
Kenosha County Job Center/Human Services Building

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

Board Members Excused: Mark Modory, Jeanne Sanchez

Staff Present: Lindsay Deinhammer, Evan Gorr, Cynthia Johnson,
Mark Melotik, John Moyer, Gwen Perry-Brye, Pat Shumaker
and Karen Kersting

This meeting was digitally recorded.

1. Call to Order **(on tape at 00:04:46)**

The meeting was called to order at 12:05 p.m. by Dr. James Foster, Chairman.

2. Approval of Minutes of January 11th, 2016 **(on tape at 00:04:54)**

Motion to approve the minutes of January 11th, 2016 (Regular Meeting) by
Dr. Mario Maritato, seconded by Linda Weiss, Vice-Chairman. **MOTION CARRIED
UNANIMOUSLY.**

Motion to approve the minutes of January 11th, 2016 (Re-organizational Meeting) by
Dr. Mario Maritato, seconded by Linda Weiss, Vice-Chairman. **MOTION CARRIED
UNANIMOUSLY. (on tape at 00:05:18)**

3. Public Comments **(on tape at 00:05:35)**

No public comments.

4. Chairman's Comments **(on tape at 00:05:41)**

No Chairman comments

5. Presentations:

a.) DHS / DATCP Merger – Mark Melotik, Environmental Health Manager **(on tape at
00:05:49 - 00:10:15)**

b.) Comprehensive Asthma Control through Evidence-based Strategies and Public
Health – Health Care – Lindsay Deinhammer/Pat Shumaker, Project Coordinator
(on tape at 00:10:25 - 00:28:36)

6. Health Officer/Director's Report **(on tape at 00:28:43 – 00:47:11)**

Communicable Disease Team

- Right now the spotlight is on the Zika virus and pertussis cases
- Monitoring conditions in Flint, MI as they relate to health in the water system and what checks and balances were or were not in place.

- At the end of the month, Cindy will be attending NACCHO in Washington, D.C. and will be sharing what Kenosha County looks like and the connection between Federal funds and the fact that there is no direct funding for Communicable Disease. That is all levy funding.

Environmental Team

- Working diligently to cross train staff

Family/Reproductive Health Team

- Collaborating with Women's and Children's Horizons and the Aurora SANE group. This is a pilot project that Gwen Perry-Brye has been putting together.

Medical Assistant Treatment Program

- Continuing to move forward with this. Finalizing protocols and working with our collaborative partners to do a 40-person pilot project dealing with those persons who are affected by opiates. Vivitrol is the medication they will be given

Staffing

- Working diligently to fill a Public Health nurse position as well as 2 Advance Nurse Practitioners.

7. Corporation Counsel's Report **(on tape at 00:31:24)**

None

8. Other Business as Allowed by Law **(on tape at 00:31:28)**

None

9. Closing Board Comments **(on tape at 00:31:32)**

10. Adjournment **(on tape at 00:31:35)**

Dr. Foster entertained a motion to adjourn and seconded by Dr. Mario Maritato. Meeting adjourned at 12:45 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