

BOARD OF HEALTH
Minutes of Regular Meeting
April 10, 2017
Kenosha County Job Center/Human Services Building

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

Board Members Excused: John Moyer

Staff Present: Cynthia Johnson, Jacqueline Sieracki, Stacey Wians, Karen Kersting

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

The meeting was called to order at 12:00 p.m. by Dr. James Foster, Chairman.

2. Approval of Minutes of February 13, 2017 **(on tape at 00:01:39)**

Motion to approve the minutes of February 13, 2017 by Julia Robinson, seconded by Mark Modory.
MOTION CARRIED UNANIMOUSLY.

3. Public Comments **(on tape at 00:00:02)**

No public comments

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

Completed the Strategic Plan and everything went very well.

5. Presentations:

- a. Kenosha County Data: Health Rankings/Annual Report/Community Health Improvement Plan – Stacey Wians, Community Health Specialist/Epi Coordinator **(on tape at 00:00:28 – 00:16:00)**
- b. KRW Tobacco-Free Coalition – Jacqueline Sieracki, Coordinator **(on tape at 00:16:23 – 00:39:37)**

6. Health Officer/Director's Report **(on tape at 00:39:46 – 00:49:05)**

- Cindy proudly announced that the Prevent Suicide Kenosha County Survivors of Suicide Support Group received very positive feedback from a survey that we sent to all of their members.
- Finished the 3 retreats to develop our Division of Health Strategic Plan. Thanked the Board for their support of this strategic planning process along with Dr. Foster and Dr. Gerlach for their

time. The document should be completed in May and we will have a copy available at our June meeting.

Environmental

- Alex Rosales has joined the Environmental Group.
- HUD Lead Hazard Reduction Demonstration Grant application was submitted for the next 3-year-cycle. Should be hearing in June if we've received this.

Nursing

- Working together with Rock County to address sexually transmitted and infectious diseases on a grant through the CDC.
- Family Foundations Comprehensive Home Visitation Program – Our nurse and one of our clients will be going to Washington, D.C. to be a representative for the nationwide home visitation public relations program.
- Our MAT program now has 15 people on the waiting list.
- Nasal Spray Narcan Distribution – working on developing new materials and will be distributing the product soon.
- Two school nurse openings and a grant position opening. Pam Kavalauskas will be retiring after 24 years and Robin Casarsa will be retiring after 15 years.

Fiscal

- Closed the 2016 budget.

7. **Corporation Counsel's Report (on tape at 00:49:07)**

Corporation Counsel Representative excused from meeting.

8. **Other Business as Allowed by Law (on tape at 00:49:10)**

None

9. **Closing Board Comments (on tape at 00:49:13)**

None

10. **Adjournment (on tape at 00:49:16)**

Dr. Foster entertained a motion to adjourn and seconded by Julia Robinson. Meeting adjourned at 12:55 p.m.

Prepared by Karen Kersting, Board of Health Secretary

Respectfully submitted by,

Cynthia Johnson, Health Officer/Director