

**MINUTES  
REGULAR MEETING  
KENOSHA COUNTY BOARD OF HEALTH  
APRIL 11, 2011**

**Members Present:**

Dr. Steven Schwimmer, D.O., Chairman  
John O'Day, County Board Supervisor  
Dr. Mario Maritato, D.D.S.  
Linda Weiss, RN, FNP  
Rita Kadamian, RN, FNP  
Dr. Mary Sue Lux, DVM

**Members Absent:**

Dr. James C. Foster, M.D., M.P.H., Vice-Chairman  
Mark Modory  
Jeanne Sanchez-Bell

**Others Present:**

Cynthia Johnson, Health Officer/Director  
Diane Bosovich, Assistant Director of Nursing  
Gwen Perry-Brye, MSN, NPC  
Mark Melotik, Environmental Sanitarian  
Lorette Mitchell, Corporation Counsel  
Stacey Wians, Epidemiologist  
Debbie Rueber, Health Educator  
Dawn Bruce-Ernst, RN, BSN  
Beth Carroll, RN, BSN  
Nancy Reeves, Sr. Office Associate  
S. Chris Baker, VP-Environmental, Safety & Health, Zion Solutions, LLC

**Call to Order:** The meeting was called to order by John O'Day at 12:05 p.m.

**Approval of Minutes  
Of February 14<sup>th</sup>, 2011:** Linda Weiss motioned to approve the minutes, seconded by  
Dr. Maritato. **Motion carried unanimously.**

**Public Comments:** No public comments.

**Chairman Comments:** None.

**Presentations:**

**a.) S. Chris Baker, VP-Environmental, Safety & Health, Zion Solutions**

Mr. Baker gave a Power Point presentation. It is geared toward spent fuel since March 11. He gave information about his work background.

Work consists of three major phases

- Spent fuel
- License termination
- Site restoration

The fuel campaign and the vessel segmentation is the majority of costs associated with the task, which will take place over a ten year period that officially started September 1, 2010.

This will be followed by the building demolition, final site survey, and clean up of the property.

In 2008, Exelon transferred the license from Zion Solutions. Exelon still owns the fuel, but Zion Solutions is responsible for the Interim Spent Fuel Storage Installation (ISFSI).

They will transfer 2,226 spent fuel assemblies into dry storage. 1,400 of which are pre-1985 fuel.

Most of the major equipment will be removed within 66 months. The site must be restored to unrestricted use with 120 months. Most of the waste will be shipped out by rail to Clive, Utah.

Once all the radioactive components are out, demolition starts. The land will be restored to allow unrestricted use with the exception of the dry fuel storage facility. The NRC license will be turned over the Exelon. No commitment has been made for the use of the property.

A Defueled Station Emergency Plan is still in place. Once a year an accountability drill is conducted, as well as, an annual medical drill with local fire, police and medical facility involved.

Some clarification of the presentation and question and answer period. Dr. Schwimmer proposed an update in 6 months.

**b.) 2010 Kenosha County Division of Health Annual Report – Stacey Wians, MA**

Stacey mentioned that copies of the actual report are on the back table. She gave a brief summary in a Power Point presentation. She started with the Preventive Medical Section which includes Communicable Disease Prevention, Nurse of the Day services, Reproductive Health Services, Community Health/Outreach Services, School Nursing, Kenosha County WIC Program, and Kenosha Suicide Prevention Coalition.

Continuing on with the Environmental Health Section, she gave statistics on food protection, lodging facilities, recreational sanitation, rabies control and animal nuisances, solid waste control, lead hazard control, environmental/human health

hazards, and transient non-community (TNC) well program.

The next area covered was the lab. Certification listings and proficiency testing programs were highlighted. Clinical microbiology/serology unit data was given, as well as, analytical chemistry unit, forensic chemistry unit, and environmental bacteriology unit data.

A slide on the Five County Public Health Consortium, f.k.a. Tri-County Consortium (Ozaukee and Washington Counties added) data was included.

Information on units completed, inspections completed, outreach and training events, and individuals trained through the Kenosha/Racine Lead-Free Communities Partnership and Healthy Homes Project was touched upon.

The 2010 Kenosha County Division of Health Annual Report was accepted by the Board.

**c.) Suicide Prevention Initiative – Debbie Rueber, Health Educator, BS**

Debbie had packets of information available. This is funded through a grant that will be ending June 30, 2011. She gave an overview of what the initiative has been involved in recently.

Their first objective was to expand the coalition - 37 members added since the start. The second objective was to increase awareness of available resources in the community. Thirdly, to coordinate mental health services and crisis services. The fourth objective is to increase competencies with Question, Persuade, Refer (QPR) training. Fifth and final objective is to reduce access to lethal means.

Statistics on suicide in Kenosha County since 2000 were presented. Debbie ended by posing the question “how can you make a difference in Kenosha County?” She encouraged the members to get involved with some of the things we’re doing here at the health department. She invited them to come to medicine collection day or to take advantage of QPR training for their staff, or suggest a way to get cable gun locks out to the community, or attend a coalition meeting.

Some question and answer period.

**d.) Nurse of the Day – Clinic Services – Dawn Bruce-Ernst, RN, BSN  
& Beth Carroll, RN, BSN**

Due to time constraints, motion to defer to next meeting made by

Rita Kadamian and seconded by Dr. Maritato. **Motion carried unanimously.**

**Health Officer/Director's Report:** National celebration of Public health week last week. Our department conducted a guessing game for the public of the number of vaccine tops contained in a jar from October 2010.

Area clinicians and physicians should have recently received information for pertussis alert. A copy of the 2011 health rankings were made available. The 2020 Healthy People Kenosha County CHIP is in draft and should be done in June. Access to healthcare issues was also handed out for their review. Cindy announced that the health department has three positions open:

1. Environmental Sanitarian
2. Director of Nursing
3. Public Health Nurse

**Corporation Counsel's Report:** Nothing to report.

**Other Business as Allowed by Law:** None.

**Closing Board Comments:** None.

**Adjournment:** Motion to adjourn made by John O'Day and seconded by Dr. Lux. **Motion carried unanimously.** Meeting adjourned at 1:05 p.m.

Next meeting is Monday, June 13<sup>th</sup>, 2011.

Respectfully Submitted By

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Nancy L. Reeves, Board of Health Secretary