

**MINUTES
REGULAR MEETING
KENOSHA COUNTY BOARD OF HEALTH
JUNE 13, 2011**

Members Present:

John O'Day, County Board Supervisor
Linda Weiss, RN, FNP
Rita Kadamian, RN, FNP
Dr. Mary Sue Lux, DVM
Mark Modory
Jeanne Sanchez-Bell

Members Absent:

Dr. James C. Foster, M.D., M.P.H., Vice-Chairman
Dr. Mario Maritato, D.D.S.

Others Present:

Cynthia Johnson, Health Officer/Director
Diane Bosovich, Assistant Director of Nursing
Jennie Tunkieicz, Administrative Assistant to County Executive
Gwen Perry-Brye, MSN, NPC
Lorette Mitchell, Corporation Counsel
Stacey Wians, Epidemiologist
Joan Pacetti, RN, BSN
Kira Krause, RN, BSN
Katie Misner, RN, BSN
Ashley Palen, Community Health Education Preceptee
Dawn Bruce-Ernst, RN, BSN
Nancy Reeves, Sr. Office Associate
Dr. Steven Schwimmer, D.O.
Dr. Schwimmer's son Jacob and daughter Trish
Dr. Lux's foster child

Call to Order:

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

Dr. Schwimmer's has accepted the position of Lab Director with the Kenosha County Division of Health and, therefore, has resigned from the Board. Jennie Tunkieicz and Cynthia Johnson presented a plaque with gratitude for his dedication to public health service from June 1996 to April 2011. Dr. Schwimmer graciously accepted.

**Approval of Minutes
Of April 11th, 2011:**

It was moved and seconded to approve the minutes of April 11th, 2011.

Public Comments:

No public comments.

Chairman Comments:

None.

Presentations:

a.) Reproductive Health Team – Clinic Services – Joan Pacetti, BSN & Kira Krause, BSN

Joan presented a Power Point. She covered clinic hours, fees, types of testing performed, clinic process, and 2010 statistics.

Some question and answer period.

b.) Healthy People Kenosha County – 2020 – Stacey Wians, MA

Stacey gave a brief Power Point presentation. She covered background information. Their two overarching goals are to increase quality and years of healthy life and to eliminate health disparities. She listed the six HPKC committees, which are guided by the Steering Committee and each of their goals and objectives. Stacey also passed out copies of the Kenosha County Community Health Improvement Plan 2011-2020.

Some question and answer period.

c.) Communicable Disease – Case Study Restaurant Outbreak, Katie Misner, BSN, Stacey Wians, MA, Brad Wozniak, AS, RS

Katie's Power Point presentation covered the timeline of events that occurred during the Salmonella Outbreak in the summer of 2010 involving the Baker Street Restaurant and Birchwood Grill. In the end, the outbreak was linked nationally to an Iowa egg farm, which involved 10 States, 26 restaurants or event clusters and approximately 1,470 reported illnesses.

Lorette commended the Health Department in the handling of the outbreak and their gathering and organization of information. Several outside law firms who had requested copies of the investigation on behalf of their clients expressed to Corporation Counsel their satisfaction of our research and record keeping. Cindy also commended the staff on a job well done.

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

Dawn presented for Nurse of the Day. Her Power Point listed the types of services we do on a day-to-day basis, with immunizations being the frontrunner. Data collected reflects that approximately 22% of our services (not clients) are provided to

uninsured. We have two locations – one here in the Job Center (KCJC), Monday through Friday 8:00 a.m. to 5:00 p.m., with the first Thursday of each month open till 6:00 p.m., and the other at the Kenosha County Center on Hwy 45 & 50, open Monday 8:00 a.m. to 12:00 p.m. and 1:00 p.m. to 4:30 p.m., and Wednesday and Friday mornings from 8:00 a.m. to 12:00 p.m.

Dawn stated that with 2011 came the new team structure consisting of herself, her Nurse of the Day (NOD) partner – Beth Carroll and the two Communicable Disease nurses, Katie Misner and Allison Maedke. A flat screen TV has been placed in the KCJC waiting room, which continuously loops various health topics and announcements.

Some question and answer period.

Health Officer/Director's Report:

- Cindy personally thanked Dr. Schwimmer for his passion for public health and his dedication and support to the Health Department throughout the years.
- Several students will be working with us for the summer and we're grateful to have their help and energy.
- There is a new active TB case.
- There are some changes with our vaccines. Tdap is now approved for adults any age and 7 to 10 years of age, Menactra is recommended to give at 16 years of age.
- The Environmental Dept. is gearing up for all the summer festivals, fairs, farmer markets, Country Thunder.
- The Laboratory continues to work on purchasing equipment through the Coverdell grant.
- Medicine Collection Day was held April 16th and we collected 964 lbs. of medication with 422 cars dropping off. We are now looking at setting up five permanent sites for collecting and working on memos of understanding with:
 1. The Public Safety Building
 2. Pleasant Prairie
 3. Town of Salem
 4. Village of Twin Lakes
 5. Village of Silver Lake
- Cindy referred to the Breastfeeding Friendly plaque sitting on the table, which we received from our S.E. Regional Office, recognizing the ten different steps completed over a three-year period.

- Under the leadership of Stacey Wians, the Health Dept. continues to work towards National Accreditation. The self-assessment tool should be completed by July 20th and we're on target for the deliverables for a small grant that we received working towards the accreditation. All staff are involved in the process.
- At this time a number of grants are either going on or we're waiting for results.
- WIC had a State audit completed in May. There were minor recommendations and enhancements made as a result.
- Healthcare Executive Roundtable Meeting was held May 4th. Health rankings were reviewed and the keynote speaker was Dr. Hancock from KUSD.
- Community Outreach has been to or will be at several fairs in this summer.
- Two Public Health Nurses, a Sanitarian, the Director of Nursing, and a Public Health Tech position remain open.

Some question and answer period.

Corporation Counsel's Report:

Nothing to report. Lorette did want to state the importance of filling the vacant positions quickly.

Other Business as Allowed by Law:

None.

Closing Board Comments:

Jeanne Sanchez-Bell would like to see the beach conditions link placed on the home page on our website so as to make it easier to access. Mark Modory would like to see "hit" counter put in place for the restaurant inspections report page.

Adjournment:

Jeanne Sanchez-Bell moved to adjourn, seconded by Mark Modory. Meeting adjourned at 1:12 p.m.

Next meeting is Monday, October 10th, 2011.

Respectfully Submitted By

Nancy L. Reeves, Board of Health Secretary