

**MINUTES
REGULAR MEETING
KENOSHA COUNTY BOARD OF HEALTH
OCTOBER 10, 2011**

Members Present:

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

Others Present:

Carlton Cowie, Laboratory Manager
John Jansen, Director, Department of Human Services
Cynthia Johnson, Health Officer/Director
Wayne Krueger, Fiscal Manager
Steve Krzyzanowski, Public Health Sanitarian
Anna McCreery, HUD Project Coordinator
Lorette Mitchell, Corporation Counsel
Gwen Perry-Brye, MSN, NPC
Nancy Reeves, Sr. Office Associate
Laurie Staves, Manager Fiscal Services, Department of Human Services

Call to Order:

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

**Approval of Minutes
Of June 13th, 2011:**

It was moved by Jeanne Sanchez-Bell and seconded by Rita Kadamian to approve the minutes of June 13th, 2011. **Motion carried unanimously.**

Public Comments:

No public comments.

Chairman Comments:

Dr. Foster mentioned that as far as public health is concerned, it has been a busy couple of months between listeria, legionella and measles.

Presentation and Approval of 2012 Budget for Division of Health Services:

Wayne Krueger, Fiscal Manager, KCDOH, presented the proposed 2012 Budget for Division of Health Services.

Mark Modory recommended the approval of the 2012 budget as presented. Jeanne Sanchez-Bell second that motion. **Motion carried unanimously.**

Health Officer/Director's Report:

- Cindy thanked the Board for their approval of the proposed 2012 Division of Health budget.
- She announced that Dr. James Santarelli has been appointed to fill the vacancy on the Board.
- The department is gearing up for "back-to-school" immunizations.
- Environmental has seen the Director of that section retire after 36 years of service.
- The laboratory is proud to say that they have received some new equipment and the lab manager is developing methods for the drug testing that will be analyzed with that particular piece of equipment.
- Medicine collection boxes have now been permanently placed at the Public Safety Building, the Town Hall in Salem, the Silver Lake Police Dept., and the Twin Lakes Police Dept. as of October 4th.
- The Health Dept. is applying for national accreditation.
- Grants – some have been awarded and waiting to hear on others.
- The Bi-Annual Kenosha County Health Care Executives Roundtable meeting will be held Wednesday, October 26th.
- The Health Dept. has done community outreach through several media sources announcing the medicine collection boxes, listeria outbreak food safety, and the Kenosha Immunization Coalition (KIC) Symposium held last week.
- Four staff on medical leave

Corporation Counsel's Report:

Nothing to report.

Other Business as Allowed by Law:

None.

Closing Board Comments:

Dr. Foster would like to revisit the meeting schedule and if it continues to work for the members and re-address it at the next meeting. Also, he would like the members to start giving thought about format for next years' meetings. He would like to see

some of the Board members present their “piece of the world.”
In regards to the new lab equipment, Dr. Foster questioned
whether or not “blinds” or controls are submitted everyday.
Carlton stated that there is something in place that tests that.

Adjournment:

Mark Modory to adjourn, seconded by Jeanne Sanchez-Bell.
Meeting adjourned at 12:45 p.m.

Next meeting is Monday, November 14th, 2011.

Respectfully Submitted By

Nancy L. Reeves, Board of Health Secretary