

**MINUTES
REGULAR MEETING
KENOSHA COUNTY BOARD OF HEALTH
NOVEMBER 14, 2011
No Quorum – Information Only**

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

Members Absent:

Dr. Mario Maritato, D.D.S.
Dr. Mary Sue Lux, DVM
Mark Modory
Jeanne Sanchez-Bell
Dr. James Santarelli, M.D.

Others Present:

Cynthia Johnson, Health Officer/Director
Gwen Perry-Brye, MSN, NPC
Diane Bosovich, Assistant Director of Nursing
Anna McCreery, HUD Project Coordinator
Lorette Mitchell, Corporation Counsel
Lindsay Deinhammer, School Nurse
Jodee Rizzitano, School Nurse
Pam Halbach, Kenosha Director of Program Operations/WIC Project Director
Nancy Reeves, Sr. Office Associate

Call to Order: The meeting was called to order by Dr. Foster at 12:15 p.m.

Public Comments: No public comments.

Chairman Comments: None.

**Approval of Minutes
Of October 10th, 2011:** Postponed due to lack of quorum.

Presentations:

a.) W.I.C. 2011 Update – Pam Halbach, Kenosha Director of Program Operations/WIC Project Director

Pam introduced herself. Handouts given. Listed was information on the Fit Families Grant, Farmer Market Nutrition Program, WIC Infrastructure Grant and Teaching Kitchen, blood lead testing for January 2011 through October 31, 2011, PNCC referrals, Breastfeeding Peer Counseling Program, State WIC monitoring in May 2011, and program data.

Some question and answer period.

b.) HUD Lead – Anna McCreery, BS

Anna introduced herself. Anna covered information on the \$4 million grant covering a three-year period, beginning in 2009. The program seeks out high-risk families for lead poisoning of children under the age of six in pre 1978 homes. To date, 172 units have been completed, with the required number of units to be 250.

Some question and answer period.

c.) School Nursing Services Program – Lindsay Deinhammer, BSN & Jodee Rizzitan, BSN

Lindsay and Jodee introduced themselves. Lindsay started out the presentation. Handouts given. The nurses begin by assessing the student health conditions by reviewing the emergency cards filled out by parents. They then develop emergency health plans by collaborating with the students, the parents, the staff, and physicians if necessary. 783 emergency health plans were completed last year. The plans are used to train and educate the staff regarding the health concerns of the children, as well as medication administration.

The five most prevalent health conditions seen in children are asthma, allergies, seizures, cardiac conditions, and diabetes.

The school nurses also instruct “Family Life/Growth Development” to 4th thru 7th grade boys and girls. Vision and hearing screenings for certain grade levels are conducted, along with head lice screenings and dental screenings.

As far as immunizations, the State of Wisconsin requires parents be notified of those students that are non-compliant with immunization requirements. Barriers include limited funded hours, limited resources (access to care/services), and lack of parent involvement/collaboration.

Some question and answer period.

Health Officer/Director's Report:

- 2012 Proposed Budget for the whole County was accepted by the County Board
- Lab Manager is out on medical leave, Milwaukee Crime Lab is assisting us in the meantime
- National Accreditation Statement of Intent was submitted and we were accepted to prepare an application. Goal to be nationally accredited by the end of 2012.
- Grants received include:
 1. CDC Infrastructure (\$25,000)
 2. Obtained more information about the chemical vulnerability award from the State
 3. HWPP Suicide Prevention Grant
 4. First Breath Funding Award
- Kenosha County Health Care Executive Roundtable was held in October and very well attended
- 3 staff on medical leave including the Lab Manager
- 1 clerical retired Friday after 39 years of service
- Copy of proposed draft of 2012 Board of Health presentations – we're open to additions or suggestions

Corporation Counsel's Report:

Nothing to report.

Other Business as Allowed by Law:

None.

Closing Board Comments:

None.

Adjournment:

Motion to adjourn by John O'Day. Meeting adjourned at 12:55 p.m.

Next meeting is Monday, January 9th, 2012.

Respectfully Submitted By

Nancy L. Reeves, Board of Health Secretary