

BOARD OF HEALTH  
Minutes of Re-Organizational Meeting  
January 8, 2018  
Kenosha County Job Center/Human Services Building

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

Board Members Excused: Dr. Maggie Regner-Hodge

Staff Present: Ana Brinkman, Lindsay Deinhammer, Alaina Engholt-Hutton,  
Cynthia Johnson, Mark Melotik, Michelle Melotik, Dr. Gwen Perry-Brye

1. Call to Order (00:01:14)

The meeting was called to order at 12:02 pm by Dr. Foster, Chairman.

2. Election of Officers (00:01:24)

a. Chairman

Nomination of Dr. Diane Gerlach by Mark Modory, seconded by John O'Day. **MOTION CARRIED UNANIMOUSLY.**

b. Vice-Chairman

Nomination of John O'Day by Mark Modory, seconded by Rita Kadamian. **MOTION CARRIED UNANIMOUSLY.**

3. Appointments (00:02:11)

a. Secretary – Karen Kersting

Motion to appoint Karen Kersting as Secretary by Mark Modory, seconded by Julia Robinson. **MOTION CARRIED UNANIMOUSLY.**

4. Approval of 2018 Meeting Schedule (00:02:40)

Motion to approve the 2018 Meeting Schedule by John O'Day, seconded by Dr. Diane Gerlach. **MOTION CARRIED UNANIMOUSLY.**

5. Adjournment of Re-Organizational Meeting (00:03:01)

Motion to adjourn Re-Organizational Meeting by Mark Modory, seconded by Dr. Diane Gerlach. **MOTION CARRIED UNANIMOUSLY.** Re-Organizational Meeting adjourned at 12:10 p.m.

Prepared by Karen Kersting, Board of Health Secretary

Respectfully submitted by,

Cynthia Johnson, Health Officer/Director

**BOARD OF HEALTH**  
Minutes of Regular Meeting  
January 8, 2018  
Kenosha County Job Center/Human Services Building

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

Board Members Excused: Dr. Maggie Regner-Hodge

Staff Present: Ana Brinkman, Lindsay Deinhammer, Alaina Engholt-Hutton,  
Cynthia Johnson, Mark Melotik, Michelle Melotik, Dr. Gwen Perry-Brye

1. Call to Order **(00:03:15)**

The meeting was called to order at 12:15 p.m. by Dr. James Foster, Chairman

2. Approval of Minutes of November 13, 2017 **(00:03:17)**

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

3. Public Comments **(00:03:34)**

No public comments

4. Chairman's Comments **(00:03:39)**

No chairman's comments

5. Presentations:

a.) Laboratory Update – Alaina Engholt-Hutton, Laboratory Technical Assistant - **(00:03:46 – 00:09:55)**

b.) Comprehensive Asthma Control – Lindsay Deinhammer, Coordinator - **(00:10:00 – 00:22:02)**

6. Health Officer/Director's Report **(00:22:04 – 00:26:39)**

Last week the Health Department participated in a citywide power outage which required us to transport our vaccines from the WIC Wellness Center to the Job Center.

## **Staffing**

- Our new Lab Manager, Ana Brinkman, has been introduced.
- Kira Krause, Clinical Services/CD Team Leader, will be moving to the Wisconsin Well Woman grant position.
- Nurse Family Partnership has a new nurse, Samantha Ness, who started today.
- Sarah Milkie, previously in the Well Woman Program, will be moving to the Parents as Teachers (PAT) program.
- New School Nurse, MeShawn Gardner, started today.
- Our Medication Assisted Treatment Program is expanding to add a third nurse. We will also be adding a Public Health Tech position to this program who will also assist the Lab.
- Currently 3 open positions: Clinical Services/CD Team Leader; HUD Administrative Assistant, and Public Health Tech.

The Narcan Program has been receiving wonderful National recognition. We've distributed over 358 kits in the community.

The WIC office has several billboards throughout the community promoting their programs.

Will be preparing for Public Health Re-accreditation as this will occur between October and December.

Healthy People Kenosha County 2020 is one of the pillars of accreditation. We're in the process of assessing the future direction for the next 5 – 10 year cycle.

Kenosha Lifecourse Initiative will be meeting with the grant funders to determine the next steps of the grant.

Of our 69 health positions, 39 have been hired in the last 5 years. This is definitely the current trend: people moving, shifting jobs, turnover, orientation, onboarding and new hires for additional programs.

### **7. Corporation Counsel's Report (00:27:51)**

Thanked Mark Melotik for working on Chapter 16. This went through the County Board and Finance Committee and will be published on the website.

### **8. Other Business as Allowed by Law (00:28:18)**

Dr. Gerlach announced that WALHDAB Wisconsin Association Local Boards of Health is having their conference at Wisconsin Dells on February 6 & 7, 2018. Please attend if you can. The National Conference is in August in Raleigh, N.C. They are looking for presenters.

### **9. Closing Board Comments (00:28:52)**

None

10. Adjournment **(00:28:58)**

Dr. Foster entertained a motion to adjourn and seconded by Julia Robinson. Meeting adjourned at 12:40 p.m.

Prepared by Karen Kersting, Board of Health Secretary

Respectfully submitted by,

Cynthia Johnson, Health Officer/Director