

BOARD OF HEALTH
Minutes of Regular Meeting
February 12, 2018
Kenosha County Job Center/Human Services Building

Board Members Present: Dr. Diane Gerlach, Chairman, Dr. Mario Maritato, Mark Modory, John Moyer, John O'Day, Vice Chairman, Dr. Regner-Hodge, Julia Robinson, Linda Weiss

Board Members Excused: Dr. James Foster, Rita Kadamian

Staff Present: Liane Blanck, Cynthia Johnson, Mark Melotik, Dr. Gwen Perry-Brye, Lindsay Sarauer, Greg Vogel

1. Call to Order (00:00:19)

The meeting was called to order at 12:03 pm by Dr. Gerlach, Chairman.

2. Approval of Minutes of January 8, 2018 (Reorganizational and Regular) (00:00:32)

Motion to approve the minutes of January 8, 2018 by Julia Robinson, seconded by Dr. Mario Maritato. **MOTION CARRIED UNANIMOUSLY.**

3. Public Comments (00:00:45)

No public comments

4. Chairman's Comments (00:00:52)

Dr. Gerlach commented on webinars available through the National Association of Local Boards of Health (NALBOH). Would like to have the group see 15 minute segments of some to offer education on how the board might have more of an impact on public health. United Way will be presenting at a future meeting and would like to schedule others as well. Questions and presentation discussion is highly encouraged.

5. Presentations:

a.) Department of Agriculture, Trade and Consumer Protection Merger/Environmental Health Update – Mark Melotik, Environmental Health Manager - (00:02:14 – 00:10:43)

b.) HUD – Lead Hazard Control and Healthy Homes Grant – Greg Vogel, Coordinator and Lindsay Sarauer, Lead Abatement Coordinator - (00:10:46 – 00:30:04)

6. Health Officer/Director's Report (00:30:07 – 00:36:23)

Cindy met with Dr. Gerlach to discuss Dr. Gerlach's vision and enhancements she would like to see in the future.

Environmental

Passed the Department of Agriculture audit and the Food Program Evaluation by the State. All of their policies and procedures are up to date.

HUD

The goals for this last grant were 225 units and this will be exceeded by 18 additional lead safe units. Benchmarks have been exceeded, but still have unspent funds.

Lab

Ana Brinkman is currently reviewing and updating -lab manuals.

Clinical Services Team

Presented a summary of the end-of-the year reports at the Nursing All Staff Meeting.

Population Health Team

Did a demo on the hidden in plain sight bedroom. This is a teenager's bedroom set up in ways that opioids can be hidden from parents.

Narcan Grant

Busy doing Narcan training to the Job Center staff.

Healthy People Kenosha County (HPKC)

Our Community Health Improvement Plan (CHIP) cycle ends in 2020. Looking for a facilitator to run the community focus groups using the 2016 data of our community health assessment to build and develop our new community health improvement plan. Undecided as to whether this will be a 5 or 10 year program.

Kenosha Lifecourse Initiative (KLIHF)

Scheduled to meet with the funders. As this grant ends April 2019, will be talking with the Wisconsin Partnership Program to determine next steps for this funding cycle.

Staffing

- Three open positions: Clinical Services Team Leader, HUD Administrative Assistant and Public Health Tech.
- Currently have 2 staff on long term medical leave.

Question asked as to our confirmed flu count. We only track hospitalizations so the number is very fluid. DHS does a weekly summary by state/region/county with numbers being found online.

7. **Corporation Counsel's Report (00:36:25)**

None

8. Other Business as Allowed by Law (00:36:30)

Mark Modory asked Dr. Maritato about the progress with dentists accepting patients on Medicaid. There is a pilot program going on in 4 counties, Racine being one of them. They increased the Medicaid fees significantly and encouraged private offices to see patients. It seems to have been working very well. If the data shows promise, this may be opened up to the rest of the state.

9. Closing Board Comments (00:37:49)

None

10. Adjournment (00:37:57)

Dr. Maritato 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