

BOARD OF HEALTH
Minutes of Regular Meeting
April 9, 2018
Kenosha County Job Center/Human Services Building

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

Board Members Excused: Dr. James Foster, Dr. Mario Maritato, Dr. Regner-Hodge

Staff Present: Liane Blanck, Cynthia Johnson, Mark Melotik, Dr. Gwen Perry-Brye,
Stacey Wians

1. **Call to Order (00:03:04)**

The meeting was called to order at 12:04 pm by Dr. Gerlach, Chairman.

2. **Approval of Minutes of February 12, 2018 (00:03:12)**

Motion to approve the minutes of February 12, 2018 by Julia Robinson, seconded by John O'Day. **MOTION CARRIED UNANIMOUSLY.**

3. **Public Comments (00:03:25)**

No public comments

4. **Chairman's Comments (00:03:37)**

Dr. Gerlach commented that much of the information presented today pertains to the Healthy People 2020 Plan that we are working on. Would like to have more Board input/participation with this.

5. **Presentations:**

- a.) Kenosha County Data: Health Rankings/Annual Report/Community Health Improvement Plan – Stacey Wians, Community Health Specialist/Epi Coordinator- **(00:04:21 – 00:18:50)**
- b.) Population Health Overview – Liane Blanck, Population Health Project Manager - **(00:19:03 – 00:29:09)**

6. **Health Officer/Director's Report (00:37:30 – 00:47:45)**

The Health Department will be having their ***"All Staff Meeting"*** on Tuesday, April 10th to recognize staff for their years of service.

Environmental

Ryan Lesnjak, member of the Environmental team, passed the National Registered Sanitarian exam in mid-February.

HUD

Continuing to close out the 2014-2017 Lead Hazard Reduction Grant which goes through May 2018. Negotiating the new grant. Once the funds are released, we will be able to hire the HUD Administrative Assistant.

Clinical Services

Communicable Disease funding has been distributed to local health departments. Gwen and her team will be determining needs and how to best spend those funds.

The Nurse Family Partnership program is piloting a Mom with Children Program

On May 7, a new Clinical Services Team Leader will be starting.

Population Health

KLIHF met with the funders as their grant cycle ends April 2019. Looking at the criteria and focus for the next funding cycle.

Full funding was renewed for the Asthma Control Grant.

Narcan training will be done all county staff wide.

Miscellaneous

Discussion regarding management's role in hiring of new positions and restructuring of Personnel.

7. Corporation Counsel's Report (00:47:46)

Some areas where Corporation Counsel is involved is Guardianships, Protective Placements, working with the city regarding blighted property cleanup which may include environmental issues.

8. Other Business as Allowed by Law (00:49:06)

Mark Modory reported that with First Step giving up their license, the impact has been great on the Shalom Center. Many people taken in had untreated mental health and drug issues.

Mark thanked the health department for their outstanding response due to the unfortunate flu related death of a Shalom Center employee. With the Health Department's help, an emergency action plan has been put into place.

9. Closing Board Comments (00:56:16)

None

10. Adjournment (00:56:17)

Mark Modory entertained a motion to adjourn and seconded by John O'Day. Meeting adjourned at 12:55 p.m.

Prepared by Karen Kersting, Board of Health Secretary

Respectfully submitted by,

Cynthia Johnson, Health Officer/Director