

BOARD OF HEALTH
Minutes of Regular Meeting
June 11, 2018
Kenosha County Job Center/Human Services Building

Board Members Present: Dr. Diane Gerlach, Chairman, Rita Kadamian, Mark Modory,
Julia Robinson, Linda Weiss

Board Members Excused: Dr. James Foster, Dr. Mario Maritato, John Moyer, John O'Day,
Dr. Regner-Hodge

Staff Present: Tatjana Bicanin, Bridget Cardinali, Lynn Debilzen, Cynthia Johnson,
Briana Knuuti, Dr. Gwen Perry-Brye, Lori Peters, Atifa Robinson,
Pamela Smith

1. Call to Order **(00:00:09)**

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

2. Approval of Minutes of April 9, 2018 **(00:00:17)**

Motion to approve the minutes of April 9, 2018 by Julia Robinson, seconded by Mark Modory. **MOTION CARRIED UNANIMOUSLY.**

3. Public Comments **(00:00:26)**

No public comments

4. Chairman's Comments **(00:00:32)**

No chairman's comments

5. Presentations:

- a.) Building our Future Leadership – Tatjana Bicanin, Director of Operations/Lynn Debilzen, Manager of Birth to 8 - **(00:00:40 – 00:25:42)**
- b.) Kenosha Lifecourse Initiative for Healthy Families – Pamela Smith, Coordinator - **(00:25:50 – 00:35:34)**
- c.) Family Foundation Comprehensive Home Visitation Program – Briana Knuuti/Lori Peters, Team Leaders – **(00:35:38 – 00:50:17)**
- d.) School Nursing Services Program – Bridget Cardinali, Team Leader – **(00:50:18 – 00:58:24)**

6. Health Officer/Director's Report **(00:58:26 – 00: - 00:59:29)**

Continuing with our Narcan training.

Environmental Health is starting with license renewals.

We have 2 new staff – Atifa Robinson who will be taking over the KLIHF Coordinator position and Hortensia Aiello, CD Team Leader.

Two staff have moved, Pam Smith will be retiring, and 2 employees are on Medical Leave.

7. Corporation Counsel's Report (00:59:30)

None

8. Other Business as Allowed by Law (00:59:31)

None

9. Closing Board Comments (00:59:32)

None

10. Adjournment (00:59:37)

Mark Modory entertained a motion to adjourn and seconded by Julia Robinson. Meeting adjourned at 1:00 p.m.

Prepared by Karen Kersting, Board of Health Secretary

Respectfully submitted by,

Cynthia Johnson, Health Officer/Director