

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

Board Members Present: Dr. Diane Gerlach, Chairman, John O'Day, Vice Chairman,
Dr. James Foster, John Moyer, Dr. Regner-Hodge, Julia Robinson

Board Members Excused: Rita Kadamian, Dr. Mario Maritato, Mark Modory, Linda Weiss

Staff Present: Liane Blanck, Tammy Capito, Denise Gilbert, John Jansen,
Cynthia Johnson, Jenni Mattie, Mark Melotik, Dr. Gwen Perry-Brye,
Laurie Staves

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

The meeting was called to order at 12:00 pm by Dr. Gerlach, Chairman.

2. Approval of Minutes of June 11, 2018 (00:00:03)

Motion to approve the minutes of June 11, 2018 by Julia Robinson, seconded by John O'Day. **MOTION CARRIED UNANIMOUSLY.**

3. Public Comments (00:00:11)

No public comments

4. Chairman's Comments (00:00:20)

Dr. Gerlach presented Dr. Foster with a plaque in recognition of his dedicated public health service and leadership as Vice Chair and Chairman of the Board of Health - February 2006 thru January 2018.

Dr. Gerlach informed the group that the Healthy People 2020 Community Meeting is this week. There are 55 people scheduled to attend.

5. Presentation:

- a.) 2019 Proposed Health Department Budget – Denise Gilbert, Fiscal Manager (00:00:43 – 00:21:15)

MOTION to approve the 2019 budget for Division of Health Services by Dr. Foster, seconded by Julia Robinson. **MOTION CARRIED UNANIMOUSLY.**

6. Health Officer/Director's Report (00:21:20 – 00:26:55)

Healthy People Kenosha County (HPKC) has a meeting Oct. 11th with our community members and another scheduled for Nov. 20th. If anyone is interested in attending, your input is welcomed.

Preparing for our State 140 Review which is completed every 5 years and allows us to maintain Level 3 status. February 26 is scheduled on site visit.

Environmental has tested a positive bird for West Nile Virus. They have 12 approved plans for new establishments in Kenosha County.

HUD Grant (2014 – 2017) has been closed out.

Successfully completed CLIA Audit in our Lab.

Stated audited our Tuberculosis and Vaccine for Children program. Both of these audits were a success.

Everyone is encouraged to go on the Health Department website. Our Medication Assisted Treatment program has 2 videos of our clients sharing their journey of recovery and success.

Narcan trainings were offered at the National Night Out and Coins Bar. Both were very successful.

The KLIHF Grant officially ends March 2019. No cost extension takes it to September 2019. The next funding cycle for KLIHF's 5-year cycle is looking at a Health Equity focus. RFP will be released in 2019.

One open School Nurse position. A Public Health Tech will be starting on Oct. 29th. A Public Health Nurse started Oct. 1st.

CDC Reach Grant – dollars were recommended for WIC, but their ranking wasn't high enough to be one of the 32 selected; however, their application will be held for 24 months.

7. Corporation Counsel's Report (00:26:58)

Working with a tax deed team on environmentally damaged properties that could potentially reach into ground water and other areas causing damage. Working with DNR to have a presentation at one of our meetings.

8. Other Business as Allowed by Law (00:27:49)

None

9. Closing Board Comments (00:27:51)

None

10. Adjournment (00:27:56)

Dr. Gerlach entertained a motion to adjourn and seconded by Julia Robinson. Meeting adjourned at 12:30 p.m.

Prepared by Karen Kersting, Board of Health Secretary

Respectfully submitted by,

Cynthia Johnson, Health Officer/Director