

BOARD OF HEALTH
Minutes of Re-Organizational Meeting
January 14, 2019
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. Maggie Regner-Hodge, Linda Weiss

Board Members Excused: Dr. Mario Maritato, Mark Modory, Julia Robinson, Rita Ventura

Staff Present: Liane Blanck, Lindsay Deinhammer, Alaina Engholt-Hutton,
Cynthia Johnson, Karen Kersting, Michelle Melotik, Dr. Gwen Perry-Brye,
Molly Terry

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

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

2. Election of Officers (00:09:09)

a. Chairman

Nomination of Dr. Diane Gerlach by Dr. Regner-Hodge, seconded by Linda Weiss.
MOTION CARRIED UNANIMOUSLY.

b. Vice-Chairman

Nomination of John O'Day by Dr. Foster, seconded by Linda Weiss. **MOTION CARRIED UNANIMOUSLY.**

3. Appointments (00:09:54)

a. Secretary – Karen Kersting

Motion to appoint Karen Kersting as Secretary by Dr. Regner-Hodge, seconded by Linda Weiss. **MOTION CARRIED UNANIMOUSLY.**

4. Approval of 2019 Meeting Schedule (00:10:02)

Motion to approve the 2019 Meeting Schedule by Dr. Regner-Hodge, seconded by Linda Weiss. **MOTION CARRIED UNANIMOUSLY.**

5. Adjournment of Re-Organizational Meeting (00:07:17)

Motion to adjourn Re-Organizational Meeting by John O'Day, seconded by John Moyer. **MOTION CARRIED UNANIMOUSLY.** Re-Organizational Meeting adjourned at 12:08 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 14, 2019
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. Maggie Regner-Hodge, Linda Weiss

Board Members Excused: Dr. Mario Maritato, Mark Modory, Julia Robinson, Rita Ventura

Staff Present: Liane Blanck, Lindsay Deinhammer, Alaina Engholt-Hutton,
Cynthia Johnson, Karen Kersting, Michelle Melotik, Dr. Gwen Perry-Brye,
Molly Terry

1. Call to Order **(00:10:26)**

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

2. Approval of Minutes of November 12, 2018 **(00:11:20)**

Motion to approve the minutes of November 12, 2018 by Dr. Foster, seconded by
Linda Weiss. **MOTION CARRIED UNANIMOUSLY.**

3. Public Comments **(00:06:58)**

No public comments

4. Chairman's Comments **(00:07:01)**

Healthy People Kenosha County is going well and there is a Steering Committee meeting scheduled for the end of the month.

NALBOH (National Association of Local Boards of Health) has their conference this August in Denver, CO. Dr. Gerlach will be presenting the Healthy People process and encourages anyone interested to attend.

5. Presentations:

a.) Laboratory Update – Alaina Engholt-Hutton, Laboratory Technical Assistant & Molly Terry,
Forensic Chemist - **(00:11:44 – 00:20:17)**

b.) Comprehensive Asthma Control – Lindsay Deinhammer, Coordinator - **(00:20:18 – 00:40:18)**

6. Health Officer/Director's Report (00:40:20 – 00:45:14)

The Health Department has two main goals this year:

- Community Health Improvement Plan/Healthy People Kenosha County – moving to our 2025 Plan.
- The 140 Review, which is our State Health Department Audit, occurs every 5 years. Our site visit is scheduled for Feb. 26th and everyone is invited to attend.

Environmental

They have completed their DNR contract (sampled 167 public wells) along with their Septic Holding Tank Inventory (450).

HUD

We are initiating a new grant cycle 2017–2020. Late start for this grant because we were closing out the previous grant.

Clinical Services

There has been an increased number of unvaccinated children residing in the county.

Population Health

Narcan trainings continue. Our MAT Program (Medication Assisted Treatment) has 43 clients receiving injections.

KLIHF (Kenosha Lifecourse Initiative)

233 essays were submitted to the questions “*What Is a Healthy Community to You?*”? Four 4th – 8th grade students were selected from four different schools. They received an award and were featured in an article in the Kenosha News.

Staffing

Currently have 2 open positions: a Public Health Tech and a School Nurse.

7. Corporation Counsel's Report (00:46:44)

Involved in a Tax Deed Group that is looking to improve the Tax Deed process in Kenosha. Trying to get a grant from the EPA first to assess and then remediate contaminated properties. If anyone has any information about a site that has created a health hazard, please forward John this information.

8. Other Business as Allowed by Law (00:49:02)

None

9. Closing Board Comments (00:49:06)

None

10. Adjournment **(00:49:12)**

Dr. Foster entertained a motion to adjourn and seconded by Linda Weiss. Meeting adjourned at 1:00 p.m.

Prepared by Karen Kersting, Board of Health Secretary

Respectfully submitted by,

Cynthia Johnson, Health Officer/Director