

BOARD OF HEALTH
Minutes of Regular Meeting
April 8, 2019
Kenosha County Job Center/Human Services Building

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

Board Members Excused: Dr. James Foster, Mark Modory, Dr. Rita Ventura

Staff Present: Liane Blanck, Matthew M. Collie, Cynthia Johnson, Karen Kersting,
Marie McCormick, Mark Melotik, Dawn Mumaw, Stacey Wians

1. Call to Order **(00:01:08)**

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

2. Approval of Minutes of February 11, 2019 **(00:01:12)**

Motion to approve the minutes of February 11, 2019 by Dr. Maritato, seconded by Dr. Gerlach. **MOTION CARRIED UNANIMOUSLY.**

3. Public Comments **(00:01:52)**

No public comments

4. Chairman's Comments **(00:02:00)**

No chairman's comments

5. Presentations:

a.) 140 Review Determination – Dawn Mumaw, Director, SE Region, Division of Public Health - **(00:02:04 – 00:07:09)**

b.) Public Health Preparedness Program – Stacey Wians, Community Health Specialist/Epi Coordinator - **(00:07:14 – 00:20:43)**

c.) Population Health Overview – Liane Blanck, Population Health Project Manager - **(00:20:54 – 00:30:45)**

6. Health Officer/Director's Report (00:30:52 – 00:38:35)

Last week was National Public Health Week. Our staff was recognized for their years of service and this year we want to recognize our Board for theirs as well. Certificates were presented to:

John O'Day –	21 years
Dr. Maritato –	18 years
Dr. Gerlach –	6 years
Dr. Regner-Hodge –	5 years
Julia Robinson –	2 years

There are 35 Level III Health Departments in the state of Wisconsin, 49 that are Level II, and one that is a Level I.

Environmental

- May 1st starts licensing season utilizing the new electronic cash registering system.

Lab

- Last week the Lab received the new Blood/Alcohol Analyzer. Technician will be assembling it in May.

Clinical Services

- The Kenosha Immunization Coalition (KIC) will be held July 16 at the Kenosha Museum.
- The clinical services team is currently working with the Detention Center. There are 4 atypical TB cases in Corrections. Last July the State approved in statute that Latent TB and infectious cases are required to be case investigated.

NOD

- For the first quarter of 2019, 2,030 people have come to the Job Center Clinic. Of those, just under 1,500 were urine drug tests. KCC has had 84 walk-ins (42 drug urine) and the WIC location has seen 112 clients.

Family Planning/Reproductive Health

- Title X grant has ended. The Home Visitation Program is working on their Multip Pilot Program.

Narcan

- 79 people in the community have been trained.

MAT

- 50 clients have received injections.
- Mental Health First Aid Training has been initiated.

WIC

- "WIC on the Go" (van) has started doing home visits. Discussing a collaboration with Public Health.

KLIHF

- On a no cost extension process.

Asthma

- In year five of a 5-year-plan. In discussions with the state and CDC on next steps.

Fiscal

- Working on end of the year reports.

Staffing

- New Public Health Tech will start April 22nd with another tech position pending. A school nurse started in February. Two public health nurses are on A&S

7. **Corporation Counsel's Report (00:38:39)**

Nothing to report.

8. **Other Business as Allowed by Law (00:38:45)**

Nothing to report.

9. **Closing Board Comments (00:38:50)**

None

10. **Adjournment (00:38:53)**

Julia Robinson entertained a motion to adjourn and seconded by John O'Day. Meeting adjourned at 12:45 p.m.

Prepared by Karen Kersting, Board of Health Secretary

Respectfully submitted by,

Cynthia Johnson, Health Officer/Director