BOARD OF HEALTH

Minutes of Regular Meeting June 10, 2019

Kenosha County Job Center/Human Services Building

Board Members Present: Dr. Diane Gerlach, Chairman, Dr. James Foster,

John Moyer, Dr. Regner-Hodge, Julia Robinson

Board Members Excused: John O'Day, Vice Chairman, Dr. Mario Maritato, Mark Modory,

Dr. Rita Ventura

Staff Present: Liane Blanck, Bridget Cardinali, Josie Garwood, Cynthia Johnson,

Karen Kersting, Briana Knuuti, Sandy Leicht, Atifa Robinson

1. <u>Call to Order</u> (00:03:40)

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

2. Approval of Minutes of April 8, 2019 & June 10, 2019 (00:03:42)

Motion to approve the minutes deferred until October's meeting as we do not have a quorum.

3. <u>Public Comments</u> (00:03:49)

No public comments

4. <u>Chairman's Comments</u> (00:03:53)

No chairman's comments

5. Presentations:

- a.) Kenosha County Tobacco-Free Coalition Michelle Sandberg, Coordinator **(00:03:59 00:25:03)**
- b.) Kenosha Lifecourse Initiative for Healthy Families Atifa Robinson, Coordinator **(00:25:05 00:41:31)**
- c.) Family Planning and Reproductive Health Sandy Leicht, Team Leader (00:41:33 00:49:35)
- d.) Family Foundation Comprehensive Home Visitation Program Briana Knuuti, Team Leader (00:49:55 01:01:55)

6. <u>Health Officer/Director's Report</u> **(01:02:07 – 01:03:36)**

Dr. Foster received his recognition certificate for 17 years of service on the Board of Health.

Telephone survey in August for Community Needs Assessment. Community Health Improvement Plan will start in January of 2020.

In May, preparedness planning initiated with staff in anticipation of measles disease within our community. Two confirmed cases of mumps at the Detention Center. Have vaccinated staff and inmates. The CDC is recommending a third dose of MMR.

7. Corporation Counsel's Report (01:03:38)

Nothing to report.

8. Other Business as Allowed by Law (01:03:40)

Nothing to report.

9. Closing Board Comments (01:03:41)

None

10. <u>Adjournment (01:03:45)</u>

Dr. Gerlach entertained a motion to adjourn. Meeting adjourned at 1:02 p.m.

Prepared by Karen Kersting, Board of Health Secretary

Respectfully submitted by,

Cynthia Johnson, Health Officer/Director