

# Board of Health: Kenosha County Division of Health

## Meeting Minutes: 02.11.20

Job Center, S11; 12:00 Noon

Agenda Item	Talking Points	Action Step (Who & When)
Call to Order, Chairman	The meeting was called to order at 12:00 p.m. by Dr. Gerlach, Chairman	
Approval of Minutes of	Motion to approve the minutes of January 13, 2020 deferred until April's meeting as we do not have a quorum. (00:05:02)	
Public Comments	None (00:06:23)	
Chairman's Comments	<p>Dr. Gerlach will be in Washington, D.C. with NALBOH/NACCHO conference. Very involved in being activist for public health.</p> <p>The state is looking at school immunizations. Proposing to mandate the meningitis vaccine, move tetanus to 7<sup>th</sup> grade instead of 6<sup>th</sup> grade, and mandate proof of chicken pox disease.</p> <p>Dr. Gerlach and Liane Blanck will be attending the WPHA/WALDHAB Conference in May. NACCHO is in July-Denver and NALBOH in August-Grand Rapids, MI. (00:06:27)</p>	
Corporation Counsel's Report	Looked at paper records in the Health Department and reviewing Bylaws. (00:12:30)	
Health Officer/Directors Report	<p>Thoughts on date/time? Second Tuesday of the month/noon had the most votes. Currently have one vacancy, and potentially 1 or 2 more.</p> <p>State statute states that a Board must be diverse and make up the demographics of the community. Would like to put forth names to the County Executive to have a more diverse Board. Historically this Board was very medical. Would like to see vacancies look at community members who represent mental health and more social determinants of health.</p> <p>John Moyer – these Bylaws can be changed with a new resolution as this is a policy making Board and follows majority vote. 2008 was the last resolution passed that had a heavy medical direction. Looking at a breakdown of 1 physician, 1 nurse, 1 mental health professional, 1 city representative, 5 positions for public health/social determinants of health. Discussion on terms, attendance, Roberts Rules, By Laws.</p> <p>Discussed orientation of new board members moving forward. NALBOH &amp; NACCHO put out webinars</p>	<p>Jen will reach out to those members who have conflict with the date/time</p> <p>New resolution will be drafted, By Laws revised, and resolution will be emailed to all members and can be voted on via email and sent to</p>

	<p>(archived as well) that people can watch on their own time, WALDHAB has conferences. Copies of old presentations (flash drive/printout/link to website) can be given to new members.</p> <p>All board members are invited to our Quarterly Staff Education which gives a succinct overview of four of our health department programs. Next meeting is April 28 from 8:30 - 9:30 in N2.</p> <p>Sandy Leicht, NP-Family Planning/Reproductive Health spoke to the Board on the Title X Grant. In 2018, the Department of Health Services (at the State level) was instructed to apply for Title X grant funding. Kenosha made the decision to apply and was made a recipient in August 2018. In October 2018 we received some special funding for special projects. In March 2020, Title X funding ends and Title V money will no longer be around. Our services must be supported by Title X, but there are stipulations that go along with receiving this money: referral for abortions as a method for family planning cannot be discussed as an option, we are obligated to give a list of prenatal providers, minors are encouraged to involve their families in their reproductive health choices, we cannot deny other services, a sliding fee scale is mandated, etc. Less than 10% of our clients have insurance.</p> <p>Jen has been working on a service assessment/reorg (gaps/overlap).  <b>(00:13:00 -00:53:34)</b></p>	<p>the County Executive</p> <p>Look into videotaping our next Quarterly Staff Education.</p> <p>Jen will show the reorg at next BOH meeting.</p>
<b>Other Business as Allowed by Law</b>	None <b>(00:53:40)</b>	
<b>Closing Board Comments</b>	Next meeting is April 14 <sup>th</sup> noon – 1 Mission/Vision/Strategic Plan <b>(00:54:18)</b>	
<b>Adjournment</b>	<p>Meeting adjourned at 12:5 p.m. <b>(00:55:20)</b></p> <p>Prepared by Karen Kersting, Board of Health Secretary</p> <p>Respectfully submitted by Jen Freiheit, Health Officer/Director</p>	

**Present:** Dr. Diane Gerlach, John O'Day, Jen Freiheit, Julia Robinson, Liane Blanck, John Moyer, Mark Modory

**Absent:** Dr. Regner-Hodge, Dr. Foster, Dr. Maritato, Dr. Rita Ventura