Board of Health: Kenosha County Division of Health Meeting Minutes: 03.09.21 Virtual Webex Meeting, 12:00 Noon

Agenda Item	Talking Points	Action Step (Who & When)
Call to Order, President	The meeting was called to order at 12:01 pm by Dr. Diane Gerlach, President. (00:00:02)	
Approval of Minutes of February 9, 2021	Motion to approve the minutes of February 9, 2021 by Mark Modory, seconded by Dr. Regner-Hodge. MOTION CARRIED UNANIMOUSLY (00:00:07)	
Public Comments	None (00:00:37)	
President's Comments	None (00:00:48)	
Corporation Counsel's Report	John spoke with Joe Cardamone on a technicality with the By-Laws Resolution and everything looks good. (00:00:52 – 00:01:50)	
Health Officer/Director's Report a. Disease Investigation & Contact Tracing b. Testing c. Vaccination d. Other Public Health Services	Jen attended the meeting live from Shopko where we will be holding our community-wide vaccine clinics. Here we can accommodate up to 3,000 people per day, whereas the Job Center could only see about 1,000 (dependent upon vaccine). Our cases are still very low. Two cases of the UK variants have been identified in Kenosha County. Testing has been very low, but people are still encouraged to get tested. Our clinics have been going very well. We have reached 62% of our 65+ population. It is believed that by the early part of April we will reach herd immunity with this population. On March 1, the education sector, childcare sector, grocery store workers and manufacturing have opened. We have plans for clinics West of the I and a mobile strike force team will be going out into the community in the next couple of weeks. Media is coming on Friday, March 12 to see how Shopko operations are run. The County Executive has been very supportive with workforce stating, "all hands-on deck". We are using county workers, volunteers, and National Guard in this massive operation. There is a homebound list that those can get on by calling our Call Center at 262-605-6799. There is now transportation in Kenosha county if someone needs a ride to any vaccine clinic. The Hotline can help them procure a ride. For those populations that are harder to reach for the 2 nd dose; i.e., homebound, homeless, we are looking at the single dose vaccine. The state is reviewing the CDC guidelines that just came out. We will wait for their recommendation. In the meantime, we are maintaining the status quo. (00:02:00 – 00:12:25)	

Other Business as Allowed by	Mark Modory stated that all feedback he's heard about our vaccination clinics has been excellent.
Law	Mark reported that per our new by-laws, board members can only serve for 10 years. Jen will talk with
	John Moyer to determine if we are working retroactively or if this starts now. More to come.
	Julia Robinson encouraged members to volunteer at the clinics if possible.
	If anyone would like a tour, Jen will walk you through.
	Volunteers can register through WEAVR.wi.org (00:12:27 – 00:18:42)
Closing Board Comments	Next meeting April 13, 2021
Adjournment	Meeting adjourned at 12:20 p.m. (00:19:19)
	Prepared by Karen Kersting, Board of Health Secretary
	Respectfully submitted by Jen Freiheit, Health Officer/Director

Present: Dr. Diane Gerlach, Dr. James Foster, Jen Freiheit, Mark Modory, John Moyer, Dr. Regner-Hodge, Julia Robinson, Dr. Rita Ventura, Lian Blanck **Absence**: Sharmain Harris (Excused), John O'Day