

BOARD OF HEALTH
Minutes of Regular Meeting
November 11, 2019
Kenosha County Job Center/Human Services Building

Board Members Present: John O'Day, Vice Chairman, Mark Modory, John Moyer,
Dr. Regner-Hodge, Dr. Rita Ventura

Board Members Excused: Dr. Diane Gerlach, Chairman; Dr. James Foster, Dr. Mario Maritato,
Julia Robinson

Staff Present: Hortensia Aiello, Gianna Anderson, Liane Blanck, Gillian Greene,
Pam Halbach, Karen Kersting, Sandy Leicht, Mark Melotik, Liz Nelson,
Amanda Tuura

1. Call to Order **(00:03:50)**

The meeting was called to order at 12:00 noon by John O'Day, Vice Chairman.

2. Approval of Minutes of October 7, 2019 **(00:03:53)**

Motion to approve the minutes of October 7, 2019 deferred until January's meeting as we do not have a quorum.

3. Public Comments **(00:04:08)**

No public comments

4. Chairman's Comments **(00:04:11)**

The 2020 budget has passed.

5. Presentations:

- a.) Prevention Update – Liz Nelson, Health Services Coordinator - **(00:04:18 – 00:14:05)**
- b.) Medication Assisted Treatment (MAT) Update – Amanda Tuura, Public Health Nurse **(00:14:36 – 00:38:15)**
- c.) Women's, Infants and Children Update – Pam Halbach, Kenosha Director of Program Operations **(00:38:26 – 00:52:34)**
- d.) Clinical Services Update – Hortensia Aiello, Team Leader **(00:52:39 – 01:10:54)**

6. Health Officer/Director's Report (01:10:58 – 01:10:59)

Interim Health Officer not present. No report.

7. Corporation Counsel's Report (01:11:07)

Nothing to report.

8. Other Business as Allowed by Law (01:11:10)

Mark Modory stated that Dr. Gerlach and he are participating in the interview process for the open Health Officer position.

The Shalom Center is moving the food pantry to their current location and it will be attached to the building. This will allow them to expand to 20 female beds.

9. Closing Board Comments (01:13:20)

None

10. Adjournment (01:13:23)

Mark Modory entertained a motion to adjourn, Dr. Rita Ventura seconded. Meeting adjourned at 1:12 p.m.

Prepared by Karen Kersting, Board of Health Secretary

Respectfully submitted by,

John Jansen, Interim Health Officer/Director