

MINUTES
RE-ORGANIZATIONAL MEETING
KENOSHA COUNTY BOARD OF HEALTH
JANUARY 9, 2012

Members Present:

Dr. James C. Foster, M.D., M.P.H., Vice-Chairman
John O'Day, County Board Supervisor
Linda Weiss, RN, FNP
Rita Kadamian, RN, FNP
Dr. Mary Sue Lux, DVM
Mark Modory
Jeanne Sanchez-Bell

Members Absent:

Dr. Mario Maritato, D.D.S.
Dr. James Santarelli, M.D.

Others Present:

Cynthia Johnson, Health Officer/Director
Gwen Perry-Brye, MSN, NPC
Diane Bosovich, Assistant Director of Nursing
Allison Maedke, RN, Kenosha County Division of Health
Katie Misner, RN, Kenosha County Division of Health
Angela Heinz, RN, Kenosha County Division of Health
Nancy Reeves, Sr. Office Associate

Call to Order:

The meeting was called to order by Dr. Foster at 12:05 p.m.

Election of Officers

a. Chairman

Nomination of Dr. Foster by Rita Kadamian and seconded by Mark Modory. **Motion carried unanimously.**

b. Vice-Chairman

Nomination of Linda Weiss by Dr. Lux and seconded by Rita Kadamian. **Motion carried unanimously.**

Appointments

a. Secretary

Motion to appoint Nancy Reeves, Board of Health Secretary, made by Rita Kadamian, and seconded by Dr. Lux. **Motion carried unanimously.**

Approval of 2012 Meeting Schedule

Motion by Mark Modory and seconded by John O'Day. **Motion carried unanimously.**

Motion to adjourn the Re-organizational meeting by Jeanne Sanchez-Bell at 12:08. **Meeting adjourned.**

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Nancy Reeves, Sr. Office Associate

Call to Order:

The meeting was called to order by Dr. Foster at 12:08 p.m.

Approval of Minutes Of October 10, 2011:

Motion to approve the October 10, 2011 minutes was made by Mark Modory and seconded by Linda Weiss. **Motion carried unanimously.**

Approval of Minutes November 14th, 2011:

Motion to approve the November 14, 2011 minutes was made by John O'Day motioned and seconded by Linda Weiss. **Motion carried unanimously.**

Public Comments:

No public comments.

Chairman's Comments:

None.

Presentations:

a. PNCC Program – Allison Maedke, RN, BSN

Allison introduced herself. She gave a Power Point presentation and had handouts. Her presentation covered goals, brief synopsis of program, meeting options, and outcomes. She also explained that the PNCC Program is expanding to include evidence-based project models. WI Public Health Improvement Initiative (WPHI) and Nurse Family Partnership (NFP) are just two examples. Through the WPHI supplemental grants, we are able to enroll, not only females, but males into the Family Planning Waiver Program, which is Medicaid. We offer assistance with birth control supplies, such as condoms, Plan B, lubricant, and

other reproductive health needs. NFP allows us to offer to first-time moms weekly home visits initially versus monthly, and we can follow the family until the child reaches two years of age.

Some question and answer period.

b. NOD Expansion – Katie Misner, RN, BSN

Katie introduced herself. She passed out a one-page informational sheet. Katie spoke about the clinic expansion services. She also shared copies of a “Healthy Kids are Happy Kids” poster that the department utilizes with our new hours. A total of 21 more clinic hours have been added between the two sites. Katie covered types and number of services compared to 2010.

Some question and answer period.

Health Officer/Director’s Report:

- Congratulations to Dr. Foster and Linda Weiss being elected Chairman and Vice-Chairman and looks forward to working closely with them. Encouraged any additions to the agenda if they so requested by contacting her.
- Nursing -
 - One of KCDOH’s 2012 goals, as far as PNCC, is to train staff on quality improvement and to utilize the “Plan-Do-Study-Act” or PDSA model in looking at quality improvement initiatives for each of the sections.
 - Clinic hours expanded, tracking data regarding number of people utilizing new hours to see that it has value
- Environmental - Looking to add electronic tracking of programs and services to facilitate the generation of reports. Also, the State has developed “Home Space” software program to conduct inspections using a laptop.
- Laboratory – Carlton has returned from medical leave. Continues to validate the drug confirmation methods on the new equipment. Received a six-month extension for the ASCLAD audit.
- National Accreditation – Moved one step further with the acceptance of our application. In the process of organizing all the pieces, plan to schedule our audit in late Fall.
- Grants –
 - Family Foundation Home Visiting Grant (Nurse Family Partnership Program) – application finalized. Grant was received, awaiting a justification letter and then need to apply to the National Nurse Family Partnership Model to be approved to implement their evidence-based program.
 - HUD Lead Program – NOVA has been released and due January 18th for the second round.
- Staffing –
 - The department has one, soon to be two, on medical leave.
 - Working with Personnel to fill the Environmental Manager position, along with two Public Health Techs (1 nursing and 1

environmental), and the Nurse Family Partnership Program staff.

- Hired nurse to fill vacancy
- Congratulated Gwen and Diane on their new titles and positions. Gwen is now the Clinical Services Manager and Diane is the Nurse Manager.

Some question and answer period.

Some discussion on pertussis. Diane gave a brief update.

Corporation Counsel's Report:

Not present.

**Other Business as Allowed
by Law:**

None.

Closing Board Comments:

None.

Adjournment:

Motion to adjourn by Jeanne Sanchez-Bell. Meeting adjourned at 12:45 p.m.

Next meeting is Monday, February 13th, 2012.