

**REGULAR MEETING
KENOSHA COUNTY BOARD OF HEALTH
JUNE 11, 2012**

Members Present:

Dr. James C. Foster, M.D., M.P.H., Chairman
John O'Day, County Board Supervisor
Linda Weiss, RN, FNP
Dr. Mario Maritato, D.D.S.
Rita Kadamian, RN, FNP
Mark Modory
Dr. Mary Sue Lux, DVM

Members Absent:

Jeanne Sanchez-Bell
Dr. James Santarelli, M.D.

Others Present:

Cynthia Johnson, Health Officer/Director
Gwen Perry-Brye, MSN, NPC
Stacey Wians, Epidemiologist
Anna McCreery, Project Coordinator, HUD Programs
Greg Vogel, HUD Risk Assessor
Joseph Cardamone, Corporation Counsel
Nancy Reeves, Sr. Office Associate

Call to Order:

The meeting was called to order by Dr. Foster at 12:00 p.m.

**Approval of Minutes
Of April 9, 2012:**

minutes.

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motion

Motion by Dr. Maritato to approve the April 9, 2012

Comment by Dr. Foster to include Mark's last name on

under "Ordinance to Repeal and Recreate Chapter 16 of the
Municipal Code of Kenosha County. With the addition,

carried unanimously.

Public Comments:

No public comments.

Chairman Comments:

Dr. Foster asked for an update on the number of ongoing
pertussis cases. He announced that Dr. Santarelli has
decided he is unable to continue serving on the Board. Dr.
Foster expressed his appreciation for all of Cindy and

Gwen's hard work in obtaining the Nurse Family Partnership grant as stated in the news.

Presentations:

a.) Annual Report/County Health Rankings, Stacey Wians, Public Health Specialist/Epidemiologist

Stacey briefly covered the health department's 2011 programs and services. Some question and answer period.

b.) Healthy People Kenosha County 2020, Stacey Wians, Public Health Specialist/Epidemiologist

Stacey gave an update on the health plan and had handouts showing a summary of Kenosha's health rankings.

c.) HUD Program Update, Anna McCreery, Project Coordinator, HUD Programs

Anna passed out an abstract on the Kenosha/Racine Lead-Free Communities Partnership Program. Greg Vogel gave a Power Point presentation on the newly awarded grant. Some question and answer period.

Health Officer/Director's Report:

- Asked for recommendations for Dr. Santarelli's replacement
- Public Health Accreditation work is on target
- New Public Health Tech for environmental
- "Health Space" data system is moving forward
- Laboratory successfully passed the Clinical Laboratory Improvement Amendments (CLIA) audit
- American Society of Crime Lab Directors (ASCLD) is scheduled for July
- The Nurse Family Partnership (NFP) Program has been fully staffed and they will be attending training in Denver in July
- Grants:
 - Letter of Intent has been approved by the Healthy Wisconsin Partnership Program (HWPP) to further develop the Kenosha/Racine Asthma Coalition

- Submitting a grant for Transform Wisconsin application for support for 3 separate areas:
 - Tobacco – 2nd hand smoke in multi-unit housing units
 - “Farmer to School” project
 - Obesity
- Staffing: - an open Environmental Public Health Tech position and a temp providing services for a vacant clerical position

Corporation Counsel’s Report:

New Corporation Counsel, Joe Cardamone, introduced himself. He will be replacing Lorette Mitchell.

Other Business as Allowed by Law:

None.

Closing Board Comments:

None.

Adjournment:
O’Day.

Motion to adjourn by Dr. Maritato and seconded by John

Meeting adjourned at 12:55 p.m.

Next meeting is Monday, October 8th, 2012.

Prepared by:

Nancy L. Reeves, Sr. Office Associate