

BOARD OF HEALTH
Minutes of Re-Organizational Meeting
January 14, 2013
Kenosha County Job Center/Human Services Building

Board Members Present: Linda Weiss, Vice-Chairman, Mark Modory, Rita Kadamian, Dr. Mario Maritato, Dr. Mary Sue Lux, Jeanne Sanchez-Bell

Board Members Absent: Dr. James Foster, John O'Day

Staff Present: Cynthia Johnson, Gwen Perry-Brye, Joe Cardamone, Diane Bosovich, Katie Misner, Pat Shumaker, Nancy Reeves

Others Present: Rick Dodge, County Board Supervisor (5th District)

This meeting was digitally recorded.

1. Call to Order

The meeting was called to order at 12:05 p.m. by Linda Weiss, Vice-Chairman.

2. Election of Officers

a. Chairman **(on tape at 00:30)**

Nomination of Dr. James Foster by Rita Kadamian, seconded by Mark Modory. **MOTION CARRIED UNANIMOUSLY.**

b. Vice-Chairman **(on tape at 01:35)**

Nomination of Linda Weiss by Mark Modory, seconded by Rita Kadamian. **MOTION CARRIED UNANIMOUSLY.**

3. Appointments

a. Secretary – Nancy Reeves **(on tape at 02:09)**

Motion to appoint Nancy Reeves as Secretary by Mark Modory, seconded by Dr. Mary Sue Lux. **MOTION CARRIED UNANIMOUSLY.**

4. Adjournment of Re-Organizational Meeting **(on tape at 02:50)**

Motion to adjourn Re-Organizational Meeting by Mark Modory, seconded by Dr. Mary Sue Lux. **MOTION CARRIED UNANIMOUSLY.** Re-Organizational Meeting adjourned at 12:07.

BOARD OF HEALTH
Minutes of Regular Meeting
January 14, 2013
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Board Members Absent: Dr. James Foster, John O'Day

Staff Present: Cynthia Johnson, Gwen Perry-Brye, Joe Cardamone, Diane Bosovich, Katie Misner, Pat Shumaker, Nancy Reeves

Others Present: Rick Dodge, County Board Supervisor (5th District)

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1. Call to Order

The meeting was called to order at 12:07 p.m. by Linda Weiss, Vice-Chairman.

2. Approval of Minutes of November 12th, 2012 - (on tape at 02:55)

MOTION to approve minutes by Mark Modory, seconded by Dr. Mario Maritato. **MOTION CARRIED UNANIMOUSLY.**

3. Public Comments (on tape at 03:21)

No public comments.

4. Chairman's Comments (on tape at 03:29)

Some discussion on the flu season.

5. Presentations:

a.) Oral Health Program – Diane Bosovich, RN, M.Ed., KCDOH (on tape at 09:30-29:27)

b.) Transform WI – Pat Shumaker, HUD Risk Assessor (on tape at 29:35-36:56)

c.) Nurse of the Day Services Immunization Updates – Katie Misner, RN, BSN (on tape at 36:57- 48.10)

6. Health Officer/Director's Report (on tape at 48:11 - 59:00)

- No word yet from Co. Exec's office as to adding the new member
- Six Functions of Public Health Governance handout
- Community Health Outreach
 - Documentation submitted for National Accreditation – waiting for site visit
- Environmental Health
 - Sanitarian staff trained on "Health Space" software
- Laboratory
 - Received letter of approval for ASCLD - Press release sent

- HUD
 - Closed out demonstration grant as of December 2012
- Nursing
 - Communicable Disease handout for 2012
 - WIC collaboration on Thursdays at KCC going very well
 - Reproductive Health Team
 - Chlamydia and Gonorrhea cases are consistently high
 - Funding received from State for Womens Health Program expansion – plan to hire an advanced Nurse Practitioner to be located at the WIC office
 - Approved as a National Health Service Corp site – clinical loans available
 - WWWP screening update-exceeded goal
 - NFP grant – 55 clients
 - PNCC Program – 33 clients
 - CHOT – responding to media requests of influenza outbreaks, conducting & monitoring surveillance systems for schools, nursing homes, etc.
- Preparedness
 - Preparing for our local technical assistance review by CDC
- Grants
 - KLIHF – submitted a proposal “Dismantling Racism” & waiting for selection
 - Suicide Prevention Initiative – completed a community strategic plan
- Fiscal
 - 2012 Revenue summary currently at 106% of budget, as of 01-11-13 up 3% above 2011
- Staffing
 - Advanced Nurse Practitioner
 - Sanitarian
 - 3 Public Health Techs (2 nursing, 1 environmental)

7. Corporation Counsel's Report **(on tape at 55:47)**

Nothing to report.

8. Other Business as Allowed by Law **(on tape at 55:48)**

None.

9. Closing Board Bomments **(on tape at 56:00 – 57:12)**

Mark suggested that Dr. Maritato and Cindy work together in developing a resolution on the Medicaid funding for dental reimbursement to bring forward to the Board to take a vote and send it on to the appropriate elected bodies.

10. Adjournment (on tape at 57:18)

It was moved to adjourn by Mark Modory, and seconded by Rita Kadamian. **MOTION CARRIED UNANIMOUSLY.** Meeting adjourned at 1:00 p.m.

Respectfully submitted,

Nancy Reeves
KCDOH Secretary

NOTE: A copy of this recording is available at: www.kenoshacounty.org/cb/audio