

BOARD OF HEALTH
Minutes of Regular Meeting
April 8, 2013
Kenosha County Job Center/Human Services Building

Board Members Present: Dr. James Foster, Chairman, Linda Weiss, Vice-Chairman,
John O'Day, Mark Modory, Dr. Mario Maritato

Board Members Absent: Rita Kadamian, Dr. Mary Sue Lux, Jeanne Sanchez-Bell

Staff Present: Cynthia Johnson, Gwen Perry-Brye, Joe Cardamone, Corp.
Counsel, Diane Bosovich, Anna McCreery, Stacey Wians,
Mark Melotik, Elizabeth Smith, Karen Kersting

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 12:06 p.m. Dr. James Foster, Chairman.

2. Approval of Minutes of February 11th, 2013 - (on tape at 00:25)
With amending title to read "Minutes of Regular Meeting"

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

3. Public Comments (on tape at 00:37)

No public comments.

4. Chairman's Comments (on tape at 00:44)

5. Presentations:

- a.) PHAB, County Health Ranking, Public Health Preparedness Update – Stacey Wians, Public Health Specialist/Epidemiologist, KCDOH **(on tape at 00:52-10:30)**
- b.) HUD/Lead Demonstration Grant/Lead Program – Anna McCreery, HUD Program Coordinator/Diane Bosovich, RN, M.Ed. **(on tape at 10:40-25:11)**
- c.) Kenosha Comprehensive Home Visitation Program – Prenatal Care Coordination (PNCC) and Nurse Family Partnership (NFP) Updates – Elizabeth Smith, NFP Supervisor **(on tape at 25:17- 41.06)**

6. Health Officer/Director's Report (on tape at 41:14 - 59:00)

Handouts given on lack of access to oral health. Some discussion. Based on information provided, the Board feels it is not ready to bring forth a motion.

7. Corporation Counsel's Report (on tape at 1:07)

Nothing to report.

8. Other Business as Allowed by Law (on tape at 1:07:04)

None.

9. Closing Board Bomments (on tape at 1:07:05)

None.

10. Adjournment (on tape at 1:07:06)

It was moved to adjourn by Mark Modory, and seconded by Dr. Maritato. **MOTION CARRIED UNANIMOUSLY.** Meeting adjourned at 1:15 p.m.

Respectfully submitted,

Nancy Reeves
KCDOH Secretary