

BOARD OF HEALTH  
Minutes of Regular Meeting  
February 11, 2013  
Kenosha County Job Center/Human Services Building

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

Board Members Absent: Jeanne Sanchez-Bell

Staff Present: Cynthia Johnson, Gwen Perry-Brye, Carlton Cowie, Pamela Smith, Nancy Reeves

Others Present: Rick Dodge, County Board Supervisor (5<sup>th</sup> District)

This meeting was digitally recorded.

1. Call to Order

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

2. Approval of Minutes of January 14, 2013 Re-Organizational Meeting

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

Approval of Minutes of January 14, 2013 Regular Meeting

MOTION to approve minutes by Linda Weiss, seconded by Dr. Mary Sue Lux. **MOTION CARRIED UNANIMOUSLY.**

3. Public Comments

No public comments.

4. Chairman's Comments

None.

5. Presentations:

- a.) Kenosha LifeCourse Initiative for Healthy Families (KLIHF) – Pamela Smith, Program Coordinator
- b.) Laboratory Services – Carlton Cowie, Lab Manager
- c.) Kenosha Comprehensive Home Visitation Program – Prenatal Care Coordination (PNCC) and Nurse Family Partnership (NFP) Updates – Elizabeth Smith, NFP Supervisor (postponed to next meeting, April 8, 2013)

6. Health Officer/Director's Report

- Community Health Outreach
  - Public Health Accreditation – submitted documents, contacted by board, make adjustments, in que to set up visit, will let BOH members know of date set
- Environmental Health
  - “Health Space” testing
- Laboratory
  - Shift of duties – reduction in force – lost 1 FTE due to DCFS seeking a vendor to provide immediate results (<24 hrs) & cost reduction
- HUD
  - Closing out last grant until March 2013
- Nursing
  - Cindy and Gwen asked to present at WPHA on improved birth outcomes in Kenosha County
  - CD – flu winding down
  - WIC Wellness Center - open
  - closing out 2012 consolidated contract:
    - met or exceeded all objectives
    - immunization rate at 64%
- Grants
  - Strategic framework for Healthier Wisconsin Partnership Program
    - Substance abuse and prevention
    - Focus on ages 12 – 25
    - \$112,889/yr. for three years
    - \$20,240 allocated to UW Population Health Institute
- Fiscal
  - 2012 Revenue summary currently at 111% of budget
  - Up 7.4% above revenue
- Staffing
  - Advanced Nurse Practitioner to be hired
  - Public Health Techs (2 nursing, 1 environmental transition)
  - Intern soon to be on board

7. Corporation Counsel's Report

Not present.

8. Other Business as Allowed by Law

Before 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, as talked about at last meeting, Dr. Maritato would like the health department to provide documentation of the existing problem, i.e. lack of access to care, amount of MA clients and the increase in numbers, length of time to appointment, adult versus children, initial care versus restorative, the Kenosha Community Health Center versus other providers, # of ER visits, CHOW referrals, and the problem Statewide. Cindy will have available at next meeting.

9. Closing Board Bomments

Mark Modory mentioned his pleasure in the increase in mental health dollars in the State budget.

10. Adjournment

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

Respectfully submitted,

Nancy Reeves  
KCDOH Secretary