

BOARD OF HEALTH
Minutes of Regular Meeting
October 14, 2013
Kenosha County Job Center/Human Services Building

Board Members Present: Dr. James Foster, Chairman, Linda Weiss, Vice-Chairman, John O'Day, Mark Modory, Rita Kadamian, Jeanne Sanchez, Dr. Diane Gerlach

Board Members Absent: Dr. Mario Maritato, Dr. Mary Sue Lux

Staff Present: Cynthia Johnson, Gwen Perry-Brye, Mark Melotik, Wayne Krueger, John Jansen, Laurie Staves, Joe Cardamone, Corp. Counsel, 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 Dr. James Foster, Chairman.

2. Approval of Minutes of June 10th, 2013 - (on tape at 00:00:04)

MOTION to approve minutes by Linda Weiss, seconded by Mark Modory. **MOTION CARRIED UNANIMOUSLY.**

3. Public Comments (on tape at 00:00:15)

No public comments.

4. Chairman's Comments (on tape at 00:00:20)

Thanked KCDOH staff for all their hard work in preparing for the accreditation, as well as, those members who were able to appear in person for support.

5. Presentation and Approval of 2014 Budget for Division of Health Services (on tape at 00:01:05)

Wayne Krueger reviewed and summarized the 2014 budget packet.

After some discussion about the Affordable Care Act and its impact on our services, a MOTION to approve the proposed 2014 Budget for Division of Health Services by Mark Modory, seconded by Jeanne Sanchez. **MOTION CARRIED UNANIMOUSLY.**

6. Health Officer/Director's Report (on tape at 00:25:20)

- Cindy Johnson thanked the members for approving the budget.
- Thanked Dr. Gerlach for joining the "team." She is also our Immunizations Medical Advisor

- Thanked her executive management team for being instrumental on our health department transitioning into a team of excellence and of revenue generation and coming up with very creative ideas of moving forward with technology advancement.
- Site visit went well. 97 measures reviewed with 87 fully met, 9 largely met and 1 slightly met. It will go before the National Board early November, and mid November we should see the National announcement.
- Carlton Cowie moved on as Director of the Forensic Lab for the State of Wisconsin. His anticipated replacement is currently working here under the tutorage of Carlton and will be fully credentialed this December.
- Cindy addressed a question by Dr. Foster about adult lead poisoning. She stated that adult cases are tracked by the State, but that's as far as it goes. Education is provided, but no funding available to do anything else.
- Grants
 - Baby Summit – (KLIHF) held here at the Job Center
 - Transform WI – hosted bus tour of school gardens
 - Suicide Prevention – received a man therapy grant (mantherapy.org)
 - Self Harm Death Analysis Review Team started
 - Hosted Clergy Summit
 - Prescription Drug Monitoring Program
 - 2 risk trainings held for mental health professionals
- A couple of staff positions open

7. Corporation Counsel's Report **(on tape at 00:39:39)**

Nothing to report.

8. Other Business as Allowed by Law **(on tape at 00:39:45)**

None.

9. Closing Board Comments **(on tape at 00:39:50)**

No closing Board comments.

10. Adjournment **(on tape at 00:39:50)**

It was moved to adjourn by John O'Day. Meeting adjourned at 12:50 p.m.

Prepared by Nancy Reeves, Board of Health Secretary

Respectfully submitted by,

Cynthia Johnson, Health Officer/Director

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