

(UNAPPROVED DRAFT)

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

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

Board Members Excused: Dr. James Foster, Chairman

Staff Present: Cynthia Johnson, Gwen Perry-Brye, Stacey Wians, Krystal Rafenstein, Debbie Rueber, Pam Halbach, 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. Approval of Minutes of October 14th, 2013 - (on tape at 00:00:01)

MOTION to approve minutes by Mark Modory, seconded by John O'Day. **MOTION CARRIED UNANIMOUSLY.**

3. Public Comments (on tape at 00:00:02)

No public comments.

4. Chairman's Comments (on tape at 00:00:03)

None.

5. Presentations

- a.) MCH Keeping Kids Alive – Krystal Rafenstein, Suicide Prevention Initiative RN.
(on tape at 00:00:04 – 00:05:30)
- b.) WIC Update – Pam Halbach, Kenosha Director of Program Operations/WIC Project Director **(on tape at 00:05:31 – 00:21:50)**
- c.) HWPP Suicide Prevention Initiative Updates – Debbie Rueber, SPI Coordinator
(on tape at 00:22:00 – 00:52:50)

6. Health Officer/Director's Report (on tape at 00:52:51 – 00:57:45)

- 2012 Annual Report Handout available today on table
- Staffing update
- HUD – gearing up for winter
- Reproductive Health Team received \$16,000, which was raised for Women's Breast & Cervical Screening through golf outing
- 2014 Budget has been approved by the County Board
- Kenosha County on PHAB agenda, will know within two weeks by email or written communication
- Happy Holiday wishes extended

7. Corporation Counsel's Report (on tape at 00:57:48)

Not present.

8. Other Business as Allowed by Law (on tape at 00:57:50)

None.

9. Closing Board Comments (on tape at 00:57:56)

No closing Board comments.

10. Adjournment (on tape at 00:57:57)

It was moved to adjourn by Mark Modory and seconded 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