

BOARD OF HEALTH
Informational Meeting Only (No Quorum)

April 14, 2014

Kenosha County Job Center/Human Services Building

Board Members Present: Linda Weiss, Vice-Chairman, John O'Day, Dr. Mario Maritato, Dr. Diane Gerlach

Board Members Excused: Dr. James Foster, Chairman, Mark Modory, Dr. Rita Kadamian, Jeanne Sanchez

Staff Present: Cynthia Johnson, Gwen Perry-Brye, Joe Cardamone, Mark Melotik, Megan Wargolet, Annie Lakatos, Nancy Reeves

Others Present: Lori Peters, PNCC Team Leader, KCDOH
Susan Samuels, PNCC Home Visitor

This meeting was digitally recorded.

1. Call to Order **(on tape at 00:01:00)**

The meeting was called to order at 12:04 p.m. by Linda Weiss, Vice-Chairman.

2. Approval of Minutes of February 10th, 2014 – deferred until next meeting (no quorum) **(on tape at 00:05:00)**

3. Public Comments **(on tape at 00:07:00)**

No public comments.

4. Chairman's Comments **(on tape at 00:11:00)**

Linda Weiss, Vice-Chairman mentioned Dr. Foster's scheduling conflict with some meetings.

5. Presentations:

a.) Reproductive/Maternal Child Health – Annie Lakatos, ANP **(on tape at 00:01:20 - 00:10:20)**

b.) Private Onsite Wastewater Treatment Systems – Mark Melotik, EH Manager **(on tape at 00:10:40 - 00:16:55)**

c. Lab: American Society of Crime Lab Directors Update – Megan Wargolet, Lab Chemist **(on tape at 00:17:40 – 00:23:55)**

6. Health Officer/Director's Report **(on tape at 00:24:50 – 00:40:02)**

- Plaque for Dr. Lux in recognition of dedicated public health service as a member of the Board of Health from March 2006 to April 2014
 - A couple names have been submitted to Co. Exec
- Announcement of Dr. Foster's re-appointment and Jeanne Sanchez's re-appointment due in March.
- Public Health Accreditation Community Health Event last week
 - Pictures to be sent to National Accreditation Board

- State 140 Review coming up
 - Compliance of Health Department with State Statutes, Ordinances, etc. to maintain Level III status
 - June 10, 2014 Site Visit (A.M. for 3 hours)
 - Dr. Foster will be in attendance & other members invited as well
- Environmental Section
 - Seeking approval of changes in fees for Chapter 16 Ordinance, as well as some adjustments to processes, County Board approved
 - 1 PHT in process to be hired
- Lab
 - ASCLAD site visit on 05/16/14
- Nursing
 - Introduction of 2 new staff
 - Lori Peters, PNCC Team Leader & Susan Samuels, PNCC Home Visitor, both with strong OB backgrounds
- Grants
 - Submitted an RFP for the KLIHF collaborative for MCH Program
 - HWPP – Anti-Heroin Summit last week
 - 125 people in attendance
 - Possibility of another meeting in the future
 - Notified by CDC that they were not going to continue grants under the Transform WI. Three community interventions applied:
 - Gardens for Kids
 - Smoke-Free Multi Unit Housing
 - Joint Agreements with schools to use their gymnasiums
 - 6 Transform WI Counties grant seeking to collaborate, more to follow
 - State Asthma Controlled Prevention Program
 - Seeking to renew 5 year grant
 - State asked Kenosha to partner with them and pilot certain aspects of proposal. Two positions proposed:
 - Navigator to help reduce the number of ER visits and hospitalizations in pediatric population
 - Coordination of care: work with clients and providers in the community
 - Will collaborate with the Kenosha Community Health Center
 - 1 vacant Public Health Nurse position
 - 1 vacant Public Health Tech position

7. Corporation Counsel's Report **(on tape at 00:40:09)**

Nothing to report.

8. Other Business as Allowed by Law **(on tape at 00:40:13)**

None.

9. Closing Board Comments **(on tape at 00:40:13)**

None.

10. Adjournment **(on tape at 00:40:24)**

Meeting adjourned at 12:45 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