

BOARD OF HEALTH
Minutes of Re-Organizational Meeting
January 12, 2015
Kenosha County Job Center/Human Services Building

Board Members Present: Dr. James Foster, Chairman, John O'Day, Mark Modory, Dr. Rita Kadamian, Dr. Mario Maritato, Dr. Diane Gerlach, Dr. Maggie Regner-Hodge

Board Members Excused: Linda Weiss, Vice-Chairman, Jeanne Sanchez

Staff Present: Cynthia Johnson, Gwen Perry-Brye, Joe Cardamone, Mark Melotik, Elizabeth Smith, Lori Peters, Anna McCreery, Tom Reck, and Nancy Reeves

This meeting was digitally recorded.

1. Call to Order **(on tape at 00:00:02)**

The meeting was called to order at 12:08 p.m. by Dr. Foster, Chairman.

2. Election of Officers

a. Chairman **(on tape at 00:00:15)**

Nomination of Dr. James Foster by Mark Modory, seconded by Dr. Mario Maritato. **MOTION CARRIED UNANIMOUSLY.**

b. Vice-Chairman **(on tape at 00:00:38)**

Nomination of Linda Weiss by Dr. Rita Kadamian, seconded by Mark Modory. **MOTION CARRIED UNANIMOUSLY.**

3. Appointments

a. Secretary – Nancy Reeves **(on tape at 00:01:08)**

Motion to appoint Nancy Reeves as Secretary by Mark Modory, seconded by Dr. Rita Kadamian. **MOTION CARRIED UNANIMOUSLY.**

4. Approval of 2015 Meeting Schedule **(on tape at 00:01:37)**

Motion to approve the 2015 Meeting Schedule by Mark Modory, seconded by John O'Day. **MOTION CARRIED UNANIMOUSLY.**

5. Adjournment of Re-Organizational Meeting **(on tape at 00:02:18)**

Motion to adjourn Re-Organizational Meeting by Dr. Maritato, seconded by Mark Modory. **MOTION CARRIED UNANIMOUSLY.** Re-Organizational Meeting adjourned at 12:10.

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Minutes of Regular Meeting
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Board Members Excused: Linda Weiss, Vice-Chairman, Jeanne Sanchez

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1. Call to Order **(on tape at 00:02:24)**

The meeting was called to order at 12:10 p.m. by Dr. James Foster, Chairman.

2. Approval of Minutes of November 10th, 2014 - **(on tape at 00:02:40)**

Motion to approve the minutes of November 10th, 2014 by Mark Modory, seconded by John O'Day. **MOTION CARRIED UNANIMOUSLY.**

3. Public Comments **(on tape at 00:03:16)**

No public comments.

4. Chairman's Comments **(on tape at 00:03:06)**

Dr. Foster didn't have any specific comments, except that it has been one crazy infectious disease season.

5. Presentations:

a.) Kenosha County Comprehensive Home Visiting Program (KCCHVP) – Nurse Family Partnership (NFP) & Early Head Start (EHS) – Elizabeth Smith, NFP Supervisor & Lori Peters, EHS/Team Leader **(on tape at 00:03:35 - 00:28:02)**

b.) HUD Lead Hazard Reduction Demonstration Grant – Renewal Update – Anna McCreery, Lead Hazard Reduction Project Coordinator & Mark Melotik, Environmental Health Manager **(on tape at 00:29:00 - 00:42:00)**

6. Health Officer/Director's Report **(on tape at 00:42:05 – 00:54:02)**

Staff

- Cindy announced that Wayne Krueger, Fiscal Manager, has resigned effective January 30. Laurie Staves, Human Services, Chief Financial Officer, will be providing temporary coverage.
- Nancy Reeves will be retiring in July. Karen Kersting will be taking over.

- Marilyn Hunton will be retiring in June.
- Cindy introduced Tom Reck, Project Manager, Heartland Business Systems, who will be assisting us with the transfer of our AS400 to an electronic records data system.
- The Wisconsin Well Woman Program is go regionally in July. Kenosha will be oversight for Kenosha and Walworth. Pam Kavalauskas will be the coordinator.

Communicable Disease

- Jan-Dec. 2012 – 34 cases of influenza (strictly hospitalizations)
- 2013 – 57 cases
- 2014 – 139 cases
 - The health department continues to advocate the vaccine
 - 26 year old case was not reported - tested negative for influenza
- NOD Clinic has received some extra funds for outreach for HPV geared toward some of the young people
- WIC is looking at increasing hours at the Kenosha County Center

Grants

- Cindy thanked Betsi and Lori for speaking on the Kenosha County Comprehensive Home Visiting Program (KCCHVP) – Nurse Family Partnership (NFP)

Staffing

- Down two public health nurses for programs and one public health tech

7. Corporation Counsel's Report (on tape at 00:54:06)

Joe Cardamone just wanted to comment on the Health Care Executive's Roundtable that he attended in October regarding preparedness, specifically Ebola. He was very impressed and felt that everyone should know that the health department is not only internally on top of these issues but has great connections with community partners in what they need to do.

8. Other Business as Allowed by Law

None.

9. Closing Board Comments

None.

10. Adjournment (on tape at 00:55:07)

It was moved to adjourn by John O'Day and seconded by Mark Modory. Meeting adjourned at 1:05 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