

BOARD OF HEALTH
Minutes of Regular Meeting
February 9, 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. Maggie Regner-
Hodge, Linda Weiss, Vice-Chairman

Board Members Excused: Dr. Diane Gerlach, Jeanne Sanchez

Staff Present: Cynthia Johnson, Joe Cardamone, Mark Melotik,
Pat Schumaker, Carissa Wozny and Karen Kersting

This meeting was digitally recorded.

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

The meeting was called to order at 12:07 p.m. by Dr. James Foster, Chairman.

2. Approval of Minutes of January 12th, 2015 **(on tape at 00:00:02)**

Motion to approve the minutes of January 12th, 2015 by Mark Modory, seconded by Dr. Mario Maritato. **MOTION CARRIED UNANIMOUSLY.**

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

No public comments.

4. Chairman's Comments **(on tape at 00:00:08)**

No Chairman comments

5. Presentations:

a.) Transient Non-Community (TNC) Well Program – Public Wells – Mark Melotik,
Environmental Health Manager **(on tape at 00:00:14 - 00:11:47)**

b.) Comprehensive Asthma Control through Evidence-based Strategies and Public
Health – Health Care – Pat Shumaker, Project Coordinator **(on tape at 00:16:54 -
00:30:23)**

6. Health Officer/Director's Report **(on tape at 00:30:31 – 00:47:11)**

- Cindy announced that we are continuing with the Computer Data Management System Electronic Records. Have selected a vendor.
- Cindy asked Mark Melotik to report that the Licensing & Recreation Department will move under the Department of Agriculture. We will cross train with the state.
- Well Woman Program will continue to meet with the state regarding regionalization effective July, 2015.

- Sent a letter to the city and county schools regarding measles in the U.S.
- Last week was school exclusion and many vaccines were administered.
- NFP Supervisor, Betsi Smith, participated in the Milwaukee Press Conference with law enforcement regarding fighting crime through the Home Visiting Program. Campaign is titled "Orange Is Not Your Color".
- The MCH team leader is in place and going through orientation.
- Grant – submitted a health in all policies grant proposal to NACCHO through our Environmental Health section. We were not awarded funding.
- Staffing – need to hire 2 public health nurses, 1 environmental tech and 1 sanitarian

7. Corporation Counsel's Report **(on tape at 00:47:18)**

None

8. Other Business as Allowed by Law **(on tape at 00:47:23)**

None

9. Closing Board Comments **(on tape at 00:47:27 – 00:50:30)**

Mark Melotik reported that the Sheriff's Department hired him and Gwen Perry-Brye to do training for Correctional Staff. They are doing Blood Borne Pathogen training, PPE training, Fit Testing and TB Skin testing. They do these trainings every Tuesday for 12 weeks.

10. Adjournment **(on tape at 00:50:32)**

Dr. Foster entertained a motion to adjourn John O'Day motioned to adjourn, Rita Kadamian second. Meeting adjourned at 12:58 p.m.

Prepared by Karen Kersting, 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