

BOARD OF HEALTH
Minutes of Regular Meeting
June 8, 2015
Kenosha County Job Center/Human Services Building

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

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

Staff Present: Bridget Cardinali, Joe Cardamone, Carolyn Feldt,
Cynthia Johnson, Mark Melotik, Gwen Perry-Brye,
Pamela Rizzo, Stacey Wians

This meeting was digitally recorded.

1. Call to Order **(on tape at 00:00:00 – not recorded/technical difficulties)**

The meeting was called to order at 12:05 p.m. by John O'Day

2. Approval of Minutes of April 13, 2015 **(on tape at 00:00:00-not recorded/technical difficulties)**

Motion to approve the minutes of April 13, 2015 by John O'Day, seconded by
Dr. Mario Maritato. **MOTION CARRIED UNANIMOUSLY.**

3. Public Comments **(on tape at 00:00:00-not recorded/technical difficulties)**

No public comments.

4. Chairman's Comments **(on tape at 00:00:00-not recorded/technical difficulties)**

No Chairman comments

5. Presentations:

- a.) Kenosha County Health Rankings/Annual Reports-DOH/HPKC/Preparedness/PHAB
– Stacey Wians, Community Health Specialist/Epi Coordinator **(on tape at 00:00:34
- 00:21:20)**
- b.) School Nurse Program – Summary Report – Bridget Cardinali, Team Leader-School
Nurses **(on tape at 00:21:37 - 00:37:02)**

6. Health Officer/Director's Report **(on tape at 00:37:08 – 00:44:03)**

- SE Regional Director position has been filled by Mike Williams, who previously worked for the Sheriff's Department and with Gwen Perry-Brye in the Living Free curriculum.
- Moving forward with our Electronic Health System. Evaluating how the system that we currently have will move into the future state with the vendor that we've selected.

- Environmental is fully staffed
 - 6 of the 9 staff continue training; one has been on the job 3 years working towards his Registered Sanitarian license; one here 2 years just received his Registered Sanitation license. 4 of those 6 are less than 1 year on the job.
- Lab is preparing for audits
- Nursing and Environmental just dealt with Salmonella outbreak. Had 70 probable cases with 35 of those confirmed. Team is working on an After Action Report.
- Home Visiting Team hired a new nurse working with our Parents As Teachers (PAT) home visiting program
- Grants – Life Course Initiative will be doing a mid-year oral presentation to the funders.
- Submitted a proposal to expand our Early Childhood Comprehensive System community pilot project.
- Adult Death Review Team model was selected to present at the American Public Health Association poster session
- Receiving funding to mentor Cudahy County Health Department as they move toward accreditation
- Submitted a letter of commitment for funding in order to collaborate with our Division of Aging on a dementia friendly community
- Have 2 public health nurses to hire – one for Nurse Family Partnership and a school nurse
- Marilyn Huntoon retired and Nancy Reeves has 23 days until her retirement. One person on maternity leave and a grant employee moved to a county levy position in Planning and Development

7. Corporation Counsel's Report (on tape at 00:46:12)

Salmonella – there are law suits in the works and the requests that have come in are from attorneys seeking information on their clients. With a release they are entitled to receive this information.

8. Other Business as Allowed by Law (on tape at 00:46:38)

None

9. Closing Board Comments (on tape at 00:46:42 – 00:46:50)

Dr. Foster thanked Nancy Reeves for all of her hard work.

10. Adjournment (on tape at 00:46:55)

Dr. Foster entertained a motioned to adjourn. Mark Modory second. Meeting adjourned at 12:52 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