

**BOARD OF HEALTH**  
Minutes of Regular Meeting  
June 13, 2016  
Kenosha County Job Center/Human Services Building

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

Board Members Excused: Dr. Mario Maritato, Jeanne Sanchez, Linda Weiss, Vice Chairman

Staff Present: Bridget Cardinali, Cynthia Johnson, John Moyer, Debbie Rueber, Pamela Smith, Gianna Ventura, Karen Kersting

This meeting was digitally recorded.

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

The meeting was called to order at 12:00 noon by Dr. James Foster, Chairman.

2. Approval of Minutes of April 11th, 2016 **(on tape at 00:00:03)**

Motion to approve the minutes of April 11, 2016 (Regular Meeting) by John O'Day, seconded by Mark Modory. **MOTION CARRIED UNANIMOUSLY.**

3. Public Comments **(on tape at 00:00:05)**

No public comments.

4. Chairman's Comments **(on tape at 00:00:15)**

No chairman's comments.

5. Presentations:

- a.) HWPP Suicide Prevention Initiative (SPI)/Opiate Grant – Debbie Rueber, SPI Coordinator/Amanda Tuura, Gianna Ventura **(on tape at 00:00:25 - 00:17:38)**
- b.) Kenosha Lifecourse Initiative for Healthy Families (KLHF) – Pamela Smith, Lifecourse Program Coordinator **(on tape at 00:17:43 - 00:30:53)**
- c.) School Nursing Services Program – Summary Report – Bridget Cardinali, Team Leader – School Nurses **(on tape at 00:30:55 - 00:42:57)**

6. Health Officer/Director's Report **(on tape at 00:42:58 – 00:56:44)**

Cindy thanked the presenters for sharing their programs.

As this time there is a full scale mass clinic exercise with simulated medication crossing the border. Stacey Wians is video graphing this. Our mass clinic (Pod) will be at UW-Parkside tomorrow, June 14<sup>th</sup> with 50 volunteers.

The Healthcare Executive Roundtable meeting was held on June 1<sup>st</sup> with a presentation from the American Heart Association. This committee is up to 46 members.

The Health Department has applied for Medicaid Meaningful Use. Our data supports the threshold to meet meaningful use and if we're accepted into the program, we will bring a return of \$63,000 over the next 5 years as revenue back to the Health Department just for initiating the program.

#### Environmental Team

- We are conducting the mosquito collection project with the state.
- License renewals have been sent out.
- We are doing beach sampling. Have added two county parks: Silver Lake Park and Old Settlers Park.
- Environmental Team is on their summer inspection schedule for all of the events that go on each weekend.

#### Communicable Disease Team

- Have a probable ZIKA case. Waiting on confirmation from the CDC.
- Pertussis cases are declining.
- Electronic Health Records System just went live with the Wisconsin Immunization Registry System.
- We are in process of doing our Community Health Needs Assessment. Finalizing 2016 survey with Aurora Health Center, United Hospital System and Children's Hospital of WI. These 3 partners provide the funds to perform the community survey.

#### KLIHF

- Pam defended the Kenosha Lifecourse Initiative for Healthy Families project to a WPP panel of reviewers in Madison. This entailed an extensive summary report and an oral presentation.

#### Nursing

- Dr. Gwen Perry-Brye and Adelene Greene presented on the Dismantling Racism project to Southeastern Regional Leadership in the Milwaukee area.
- Early Childhood Comprehensive Systems is providing a secondary trauma training on June 28<sup>th</sup> at the Job Center from 8:00 a.m. – 11:00 a.m.

- The Medication Assisted Treatment Program is serving 32 clients who are in various tiers of the program – 19 injections have been given.

#### Nurse Family Partnership/Parents As Teachers

- Group attended the National Home Visitation COIIN meeting in Boston which was by invitation only.
- Last week, by invitation, we presented at the “Results for America” (homebased in Washington D.C.) program on our home visitation program Nurse Family Partnership. Results for America promotes evidence-based practices implemented by using Federal funds.

#### Open Positions

- One public health nurse will be returning to an open position with the Nurse Family Partnership program.
- A new public health nurse is starting today.
- A public health tech will be starting soon.
- Mental Health Navigator and Mental Health Coordinator are still outstanding.
- There is an environmental health tech position to fill.

#### 7. Corporation Counsel’s Report **(on tape at 00:56:45)**

There was a meeting held within the last month with Crisis/Sheriff’s Department/Police Department/Wheaton Franciscan regarding communication between law enforcement and the hospital on Chapter 51 cases.

Meeting held with Crisis on how well Kenosha County is doing regarding Alzheimer’s and how to continue to improve.

Working with the Health Department on one lead abatement case.

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

None

#### 9. Closing Board Comments **(on tape at 00:57:52)**

None

#### 10. Adjournment **(on tape at 00:57:55)**

Dr. Foster entertained a motion to adjourn and seconded by John O’Day. Meeting adjourned at 1:00 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](http://www.kenoshacounty.org/cb/audio)